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Local Govt.

1975 CITY COUNCIL

Mayor George N. Speal, Q.C.

Alderman Gordon Allmark	Ontario Ward
Alderman Bernie E. Breen	Frontenac Ward
Alderman Terence D. French Appointed October 1975	Sydenham Ward
Alderman John P. Gerretsen	Victoria Ward
Alderman Joseph Hawkins	Frontenac Ward
Alderman James L. Keenleyside	Rideau Ward
Alderman Kenneth A. Keyes	Victoria Ward
Alderman Judith Mackenzie	Rideau Ward
Alderman Kenneth W. Matthews	Cataraqui Ward
Alderman Neil McArthur	Cataraqui Ward
Alderman Lois Miller	Sydenham Ward
Alderman Keith Norton Resigned October 1975 - Elected Provincial Member of Parliament	Sydenham Ward
Alderman D. Grant Timmins	St. Lawrence Ward
Alderman David J. Travers	Ontario Ward
Alderman George L. Webb	St. Lawrence Ward

1975 CITY OFFICIALS

City Clerk-Comptroller Appointed October 9, 1951	T. J. McKibbin, B.A.
Deputy City Clerk Appointed November 10, 1962	M. C. Healy, AMCT
Purchasing Agent Appointed November 27, 1950	M. J. Ewart
Chief Building Inspector Appointed June 1, 1975 Successor to D. A. Bruce	R. Ruttan
City Treasurer and Deputy Comptroller Appointed November 23, 1962	B. G. Cousens, AMCT
Deputy City Treasurer Appointed April 10, 1963	G. E. Hinch, AMCT
Tax Collector Appointed June 3, 1974	G. H. Lodge, B.A.,AMCT
Director of Personnel Appointed October 30, 1967	K. S. Ready
Commissioner of Works Appointed March 1, 1974	J. D. Graham, P.Eng.
Deputy City Engineer Appointed June 1, 1975 Successor to J. D. Graham, P.Eng.	G. de Lugt, P.Eng.

1975 CITY OFFICIALS (cont'd)

Superintendent of Public Works .... R. J. Phillips
Appointed July 1955

City Solicitor .... D. L. Hardtman, Q.C.
Appointed July 13, 1964

City Auditor .... Thorne, Riddell & Co.
Appointed July 26, 1971

Chief of Police .... R. Smith
Appointed June 24, 1974

Deputy Chief of Police .... J. W. Kealey
Appointed May 19, 1972

Fire Chief .... K. A. Cowdy
Appointed May 15, 1975
Successor to C. W. Gibson

Deputy Fire Chief .... H. C. Sharman
Appointed January 1966

Emergency Measures Co-Ordinator .... G. K. Ball
Appointed April 25, 1966
(E.M.O. Phased Out As Of December 31, 1975)

Industrial Commissioner .... W. D. Stevens
Appointed June 1, 1970

Public Utilities Commission, Manager .... J. K. Fee, P.Eng.
Appointed June 1, 1970

Parks and Recreation Commissioner .... D. R. Fluhrer, N.P.D.
Appointed May 24, 1957

Director of Recreation .... P. N. Lawson
Appointed October 5, 1971

Director of Parks .... E. Samms
Appointed January 1969

Director of Development .... L. W. Shipp
Appointed January 1969

Director of Planning and Urban Renewal ...... G. G. Muirhead, M.T.P.I.C.
Appointed July 2, 1970

Deputy Planning Officer .... R. W. Morris
Appointed October 24, 1967

Rideaucrest Administrator .... J. D. Smith, R.N.
Appointed July 15, 1974

Rideaucrest Assistant Administrator .... R. J. H. Cripps
Appointed June 16, 1969

Traffic, Streets & Parking Adminstrator ..... K. G. Linseman, M.Sc.
Appointed March 2, 1964

Traffic, Streets & Parking
Assistant Administrator .... E. N. Taugher
Appointed July 1967

Social Services Administrator .... Mrs. S. C. Buck
Appointed June 28, 1965

Social Services Deputy Administrator .... S. H. Routboard
Appointed June 28, 1965

BOARD OF POLICE COMMISSIONERS

Commissioners: Judge Alan R. Campbell (Chairman)
John A. Cunningham
Mayor George N. Speal

Secretary: T. J. McKibbin

INDEX OF MINUTES TO CITY COUNCIL

1975

-A-

Abortion Rulings - Comments of Minister of Education - 64
Acme Window Cleaners - Sylmar Ltd. - Objection - Zone Change - Tricil Waste Management Ltd. - 233
Act - City of Kingston - Bill 18 - Parking Permits - 234
Acton Concrete (Kingston) Ltd. - Concrete - Olympics - 44
Accounts - List of
    No. 12 - December 1974 - 70
    No. 1 - January 1975 - 122
    No. 2 - February 1975 - 179
    No. 3 - March 1975 - 251
    No. 4 - April 1975 - 286
    No. 5 - May 1975 - 381
    No. 6 - June 1975 - 438
    No. 7 - July 1975 - 494
    No. 8 - August 1975 - 559
    No. 9 - September 1975 - 611
    No. 10 - October 1975 - 678
    No. 11 - November 1975 - 781
Advertising - 1974 - Plant Location Magazine - 84
    - Whig-Standard Co. Ltd. - 88
    - "Welcome to Kingston" - 523
Aeradio Station - Airport - 66
Agnes Etherington Art Centre - Community Programs - 219
Agreements
    - Art Craft Signs - Olympics - Sign - 44
    - Abe Dick Masonry Ltd. - Olympics - Masonry - 44, 285
    - Acton Concrete(Kingston) Ltd. - Olympics - Concrete - 46
    - Allied Indians & Metis Society - Lease - 329 Johnson St. - 255
    - Architects Consortium - Onshore Olympic Sailing Facilities - Olympic Radio & Television Organization - 46, 284
    - Association of Early Childhood Education, Ontario - 175
    - Bennett Paving & Materials Ltd. - Traffic Circle - 386
    - Bristol, Benson & Ruth - Lease - Cottage Lot - 381
    - Butler Manufacturing Co. (Canada) Ltd. - Olympics - Space Grid - 45, 352
    - Canadian National Railway - Easement - Rideau Heights Trunk Sewer Westerly - 497
    - Canadian Pacific Limited - Snow Disposal - 208
    - Canadian Penitentiary Services - Widening - Sir John A. Macdonald Blvd. - 449
    - Canadian Red Cross Society & Kingston Homemakers - 319, 719
    - Canus Equipment Ltd. - Olympics - Plastics - 285
    - Cataraqui Region Conservation Authority - Access to Lemoines Point - 483
    - Central Mortgage & Housing Corp. - Phosphorus Removal Facil - 68
    - Central Mortgage & Housing Corp. - R.R.A.P. - 286
    - Chandler Insulating Ltd. - Olympics - Insulation - 180
    - Children's Aid Society - Lease - 329 Johnson St. - 383
    - Comstock International Ltd.- Olympics - Mechanical - 44, 285
    - Conklin Amusements Ltd. - Lake Ontario Park - 121, 721
    - Corporate Air Services Ltd. - Airport - 433
    - Cuddy, George, Xmas Tree Space - Old Haymarket - 613
    - D & M Sercices - Five Years - 429
    - Dacon Corporation Ltd. - Wycliffe Estates - 112-116,168,342
    - Dacon Corporation Ltd. - Nickle Avenue - 21 Acres - 241
    - Department of Transport - Airport - Runway Extension - 384
    - Design Consultants - Olympics - Washroom Partitions - 252
    - Dillon Ltd., M. M. - Airport - Runway Extension - 384
    - Domino Theatre Inc. - Lease - 370 King St. West - 71
    - Downing Assoc. Ltd., Peter R. - Water Taxi Service - 679
    - Downtown Kingston Senior Citizens Apartments Ltd. - 348
    - Ellinger Ltd., W. H. - Olympics - Carpentry - 252
    - Emmons & Mitchell Const. Ltd. - ORTO - Harold Harvey Arena-775
    - Ewing & Co. Ltd., John - Olympics - Flag Pole - 45
    - Family Day Crea Centre - Private Home Day Care - 175
    - Ferguson Ltd., R. E. - Olympics - Electrical - 45
    - Foley Ltd., Donald A. - Watercourse - Rosen Property - 357

.../2

Agreements (cont'd)
- Frost Steel & Wire Co. Ltd. - Olympics - Fence - 285
- Gothic Store Fixtures Ltd. - Olympics - Millwork - 285
- Harding Ltd., R. E. - Olympics - Metals - 124, 285
- Hardtman, D. L. - City Solicitor - 329
- Headway Corporation Limited - Revised Drawings - 120
- Hospital & Kitchen Equipment Ltd. - Olympics - Food Equip.-123
- Hughson, Mel - Lease - Airport - Agricultural Lands - 483
- IBM Canada Ltd. - Data Processing - 73
- Inducon Consultants of Canada Ltd. - Airport - Industrial Study - 328
- Kehoe Construction Ltd. - Oakwood Day Care Centre - 208
- Kingston Cable TV Ltd. - Underground Plant - 88
- Kingston Day Care Centre Inc. - Per Diem Rate - 174, 496
- Kingston Flying Club - Lease - Airport - 66
- Kingston/Frontenac, Lennox & Addington District Council - 438
- Kingston and the Islands Boat Lines Ltd. - Lease - Crawford Dock - 207
- Kingston Lath & Plaster Ltd. - Olympics - Drywall & Tile-252,527
- Kingston Regional Shopping Centre - 560
- Kingston Roofing & Flooring Co. Ltd. - Olympics - Roofing and Flooring - 153, 205, 284
- Kingston Tennis World - Airport - 482, 760
- Kirkby's Welding (1971) Ltd. - Olympics - Metals - 124
- Lord & Burnham Co. Ltd. - Olympics - Skylights & Glazing - 205
- Mastercraft Cosntruction Co. - Glenarden Subdivision - 236,273
- Mayo, Howard C. & Tepper, Geraldine H. - Barbara Ave. and Division - 540, 766
- McBride & Sons Ltd. - Olympics - Caulking - 284
- McFarland Construction Co. Ltd., H. J. - Olympics - Paving -352
- Meteor Painters Contractors Ltd. - Olympics - Painting - 284
- Ministry of Housing - Zion Complex - Rent Supplementary Program - 100
- Ministry of Housing - Redevelopment Plan - Cataraqui-St. Lawrence Wards - 681
- Ministry of Transportation & Communications - Bath Road Widening - 551
- Normand & Fleming Ltd. - Olympics - Concrete - 123
- Nutana Properties Ltd. - Counter St. - 590
- Ontario Housing Corp. - Rent Supplement - 440
- Ontario Housing Corp. - Condominium - Sir John A. Macdonald Blvd. - 595
- Ontario Housing Corp. - Parking Garage - Bagot St. - 441
- Ontario Hydro - Easement - Airport - 550
- Overhead Door Co. of Kingston - Olympics - Doors - 45
- Panther Engineering & Construction Ltd. - Olympics - Mechanical and Outside Services - 123, 252
- Pedlar People Ltd. - Olympics - Lockers - 205
- Pilkington Glass Ltd. - Olympics - Glass - 123
- Pryal, M.C. - Senior Citizens Apartments - Queen St. - 137-139
- Public Utilities Commission - Kingston Twp. - Water Supply - 329
- Public Utilities Commission - Pittsburgh Twp. - Water Distribution System - 303, 354
- R.C.A.F. Association, 416 (Kingston) Wing - 425
- Rideau Glass Ltd. - Olympics - Glass - 124
- Rosen, Irving - Kingston Iron & Metal Ltd. - Kimco Steel Sales Ltd. - Counter Street - Sewer Surcharge - 93
- Sorensen Ltd., Carlo - Roof - Richardson Bath House - 248
- Sousa, J. - Sidewalk Contract - 499
- Spada Tile Ltd. - Olympics - Tile - 205
- Stanley Structures Ltd. - New Public Library - 679, 720
- Swain, Ernest V. - Encroachment - Rideau & Ordnance - 151
- Subdivision - Standard Form - Kingston Cable TV Ltd. - 88
- Tatham Co. Ltd. - Storm Sewers - 202
- Terraceview Holdings Ltd. - former Crestview Subdivision - 310
- Tricil Waste Management Ltd. - Municipal Waste - 94, 97
- Victorian Order of Nurses - Increase Per Diem Rate - 73, 719
- Welter, L. M. - Olympics - Rough Grade - 440, 527
- Woolva Holdings Ltd. - Glenarden Subdivision - Revise Drawings - 144,351
- Zion United Church Foundation - Rent Supplementary Program - 100

Air Transport Command Band - Phase Out - 79, 81, 234

Airport
- Administrator - W. D. Stevens, Industrial Commissioner - 182
- Aeradio Station - 66
- Aircraft Parking Areas - 485

.../3

Airport (cont'd)
  - Budget Appropriation Amendment - 328
  - Cataraqui Region Conservation Authority - 483
  - Corporate Air Services Ltd. - 483
  - Desourdy (Ontario) Ltd. - Montreal Trust Company - Consent to Indenture - 26, 27, 487, 761
  - Discourage Residential Development on Adjacent Lands - 760
  - D'Sage Ltd.-Rental of Gunnery Building - 551
  - Extension of Runway - 72,134,384,446,486,552
  - Entrance Improvements - Budget Amendment - 443
  - Flight Training Aircraft Fee - 485
  - Hughson, Mel - Agricultural Lands - 483
  - Inducon Consultants Canada Ltd. - Industrial Study - 328
  - Insurance Schedule Changes - 643
  - Kingston Flying Club - Lease - 66
  - Landing Fees - 484, 636
  - Marine Radio Station - 66
  - Ministry of Transport - Lease - 551
  - Ontario Hydro - Easement - South of Hangars - 551
  - Parks Department - Tree Nursery - 636
  - Performance of Work - Heads of Departments - 182
  - Public Non-Directional Beacon - Instal - 134
  - Surcharge on Fuel - 484
  - Tennis World - Lease - 482
  - Water System Connection - Twp. of Kingston - 402

Airport Committee - George W. Vosper - 20
Alcan Canada Products Ltd. - Old Sir John A. Macdonald Right-of-Way - 540
Alcan Canada Products Ltd. - Official Plan-Amendment - Alcan Property - 82
Alcan Industrial Estates - Zone Change - Counter Street - 515
Alcan Industrial Estates - Objection to New Zoning By-Law - 516
Alcan Industrial Estates - Objection to Official Plan Amendment No. 78 - 585, 596, 657
Allied Indian & Metis Society (Ontario)-Lease - 329 Johnson St. - 255
Almas, David L. - Review Proposed Zoning - Little Cataraqui Creek-299
Allmark, Alderman
  - Cancellation of Parking Tickets - 453
  - Complaints re Potholes - 531
  - Crossing Guards - 650
  - Dead and Dying Trees - 683
  - Floating Docks Store at Pump House - 788
  - Garbage - Pick-up - 75
  - Lights on Desks of Council Members - 788
  - Pedestrians Crossing Against Red Lights - 788
  - Storage of Floating Docks - 620

Ambassadors Marching Band - Requesting Information - 538
Ames Co. Ltd., A. E. - Debentures & Treasury Notes - 205,356
Alkenbrack, Mr. & Mrs. Perry - Anniversary Flowers - 537
Ancillary Maintenance Services - D. Kennedy - 640
Andre & Sons Ltd., T. A. - Release Holdback - City Hall Renovations - 72, 73
Angus, Mrs. Margaret - Local Architectural Conservation Advisory Committee - 167
Appreciation of Council to - Members of Rotary Club - Luncheon - 58
Appreciation from
  - Baksa, Mr.& Mrs. Wm. - 60th Anniversary - 110
  - Brash, Mrs. Maude - 90th Birthday - 108
  - Brown, Mrs. K. - 60th Anniversary - Mr. & Mrs. Dean - 37
  - McAvoy, M. - 91st Birthday - 229
  - Poloman, Mr. & Mrs. Michael - 40th Anniversary - 192
  - Mieske, Mr. & Mrs. - 55th Anniversary - 108
  - Rousseau, Mrs. Francoise - Table Decoration - 38
  - Scott, Dr. A. V. - Curling Team Party - Ontario Curling Association Championship - 110
  - Scott, Mrs. G. B. - 72nd Anniversary - Mr. & Mrs. Erwin - 81
  - Tatton, Mr. & Mrs. George - 50th Anniversary - 230

Appreciation Night - Retirement - H. M. "Mac" Wilson and "Ron" R. E. Harris - 749
Apps, C. J. Sylvanus - Honourable Achievement Award - 715
Arbuckle, Mrs. Joyce - Local Architectural Conservation Advisory Committee - 559
Architects Consortium - Onshore Sailing Facilities - Olympic Radio and Television Organization - 46, 284
Area Citizen's Committee - Structure of Area Committee and Communication Process - 297
Argue, N. - Gasoline Advisory Committee - 20

Art Collection Society - Grant - 178
Art Craft Signs - Sign - Olympics - 44
Artillery Park - Dedicate as Public Parkland - 167
Assessment Appeal - Queen's University & K.G.H. Parking Garage - 255
Association of Early Childhood Education, Ontario - Nursery Services - 175
Association of Major Power Consumers in Ontario
    - Opposition to Bill 77 - 336
    - Proposed Hydro Increases - 398
    - Copy of Current Topics - 538
Association of Municipalities of Ontario
    - Convention - August 3 to 6, 1975 - 133
    - Copy of Legislative Bulletin - 539
    - Hydro Increase Recommendations - 632
    - Membership Fees 1975 - 70
    - Newsletter - 398,400
    - Ontario Energy Board - Rate Hearings, 37, 72, 108
    - Policy Guidelines, Resolutions & Constitutions - 22
    - Progress on Legislation - 267
    - Questionnaire - Election Date - 144
    - Resolution - Proposed Hydro Increases - 404, 496
    - Resolution, Proposals - 402
    - Voting Delegates - 387
Association of Ontario Housing Authorities - Housing Conference - 109
Association of Professional Engineers - Projects to be Explored - Unpaid - 339
Association of Women Electors - Use of Loyalist Room - 42
Association of Women Electors - Reopen Lower Union St. - 234
Association of Women Electors - Belcourt Land Holdings - 516
Auto Workers - Oshawa - Unemployed - 82, 143

- B -

Band, The Ambassadors Marching - Requesting Information - 538
Bank of Nova Scotia - Site Plan - 314, 409
Bank of Nova Scotia - Princess & Bagot - Storm Drainage Connection-609
Barber, H. - Honourable Achievement Award - 25, 35
Barber-Ellis Ltd. - Stationery & Supplies - 125
Barberry Cottage - Land Severance - 316
Barrack Investments Ltd. - Expropriation - Rideau St. and Bagot St.-564
Bath, England - His Worship Mayor Cicely Edmunds - Constructions re Gadabouts - 401
Bath Road Widening
    - Agreement with Ministry of Transportation & Communications - 551
    - Approval of Canadian Transport Commission - 749
    - City Limits Easterly to 400 feet west of Queen Mary Rd. - 526
    - Grade Crossing - J. L. Richards - 539
    - Land Acquisition - Kingston Auto Exchange Ltd. - 74
    - Work Outside City Limits - 526
Beeman, Deputy Reeve Peter - Kingston Area Planning Board - 72
Belcourt Construction (Ottawa)
    - Fill Application - 338, 369
    - Objection - Zoning By-Law - 407
    - Building Pemrit - Bath Road - 638
Belcourt Land Holdings - Association of Women Electors - 516
Belhaven Turf Ltd. - Lawn Sod - 173
Bell, Michael - Special Flag Committee - 20
Bell Canada - Approval of Increases August 1/75 - 339
Bell Canada - TV Transmission Proposal - 109, 145
Belle Park Fairways - Allan M. Slade's Comments - 269
Belleville, City of - Resolutions from Other Municipalities - 193
Belyea, Gordon - Board of Mnaagement, Downtown Improvement Area - 92
Belyea, W. Gordon - Industrial Commission - 20
Bennett Paving & Materials - Payment - 375, 425, 485
Bennett Paving & Materials - Extension of Runway - Airport - 552
Bermingham Construction Ltd. - Walkways - Olympics - 46
Berry, Dr. J. W. - Area Planning Board - 20
Best, Gerald - Library Retaining Walls - Tender - 525
Bethune Jones, Publishers - Report on "New Trends Municipal Govt."-403
Betts, G. M. - Institute of Local Government - Summer Course - 538
Bicycles - Promote Safer Cycling - 232
Bicycles - Motor-assisted - Operation & Use - 235
Bicycle Parking Stands - 377
Bicycles Unlocked Downtown - 471

.../5

Biddy Basketball - Grant - 178
Big Brother Association of Kingston & District - Grant - 266
Bill 176 - An Act to Provide for the Conservation, Protection and Preservation of the Heritage of Ontario - 60
Binnington, George, Roland, Douglas & Marjorie & Reps. of Catherine Baker - Farm Land - Tax Exempt - 92
Binnington - Land Expropriation - Counter St. - Payment - 781
Black, Thomas & Phyllis - Objecton to Closing of North St. - 695
Blaney, E. - Property Standards Committee - 20
Board of Appeal - J. D. Lee - 20
Bond - Surety - City Employees 99
Borough of Shrewsbury & Atcham, England - Mayor - Gadabouts - 466
Borrow - $10,000,000 - Current Expenditures - 28
    - $2,000,000 - Walwyn, Stodgell & Gardiner Ltd. - 70
    - $100,000 - Land Acquisition - Park - Lemoines Point - 153
Boulevard Parking - Permit - Industrial & Commercial Areas - 84
Boy Scouts of Canada - Use of John Counter Room - 42
Boy Scouts of Canada - Tag Day - 145
Bracken, Norman - Community Memorial Centre - Board of Trustees - 100
Brady, Joe - Flag Award - Adult Category - 36
Breen, Alderman
    - Senior Citizens - Tax Credit Plan - 52
    - Industrial Growth - Lack of - 75
    - Budget-Industrial Commission - Increase - 74
    - Macdonald Public School - Closing - 154
    - Vandalism - Destroying of Fire Extinguishers - 154
    - Notice - Removal or Unlawful Use of Fire Extinguishers - 154
    - Capital Budget - Storm Sewer Allocations - 218
    - Flooding - Frontenac Ward - Lack of Storm Sewers - 218
    - Acknowledgement - Mayor or the Royal Borough of Kingston upon the Thames - 303
    - Tax Rate Increase - London, England - 331
    - No Salary - Lord Mayor, Aldermen - London, England - 331
    - Information - Olympic Accommodation Committee - 331
    - Bus for Handicapped - No Subsidy - 358
    - Grant for Dial-A-Bus for Senior Citizens & Handicapped - 505
    - Congratulations - Mr. D. Stevens - Seminar - 505
    - Congratulations - Mayor Speal - A.M.O. - 505
    - Business Cards for Aldermen - 505
    - Tour of Airport - 532
    - Proposed Hydro Increase - 620
    - 1977 World Plowing Match - 620
    - Booth at 1976 World Plowing Match - 620
    - Fine for Uninspected Meat - 649
    - Heritage Conservation Districts - Withdrawal - 786
    - Downtown Business District - Division St. - 786
Brightman, V. C. - Presentation of Council Chair - 35
Bristol, Benson & Ruth - Cottage Lot Lease - 381
Brochure - Kingston C.O.J.O. Promotion Committee - 179
Brochure - Statistical From Brown & Martin Ltd. - 637
Brockville Chemical Industries - Chemical Fertilizer - 173
Bruce - Don - Thanks to Council for Gift - 371
Budget - Province of Ontario - 1975 - 193
Budget - Province of Ontario - Payments - Unconditional Grants - 235
Budget - 1976
    - Housing for Senior Citizens by O.H.C. - 177
    - Land Acquisition - 329 Johnson St. - 70, 177
    - P.U.C. - Purchase three 45 Seater Type Buses - 353
    - N.I.P. Implementation Costs - $94,316 - 440
Budget - 1975
    - Animal Shelter, Bicycle Licenses & By-Law Enforcement - Transportation Committee - 71
    - Approval of - 166
    - Airport - Appropriation Amendment - 328
    - Chamber of Commerce - Tourist Promotion - 327
    - Grant - Kingston Minor Hockey Council - Luncheon - 45
    - Land Acquisition - 329 Johnson St. - 70, 177
    - Land Expropriation - Rideau St. - Adrian Cruji - 46
    - Kingston Day Care Centre - Advance 20% - 1975 Budget Allocation - 319
    - N.I.P. Redevelopment - Approval - 439
    - Park Development - Weller Ave. Housing Project - 419
    - Rideaucrest - 5 Registered Nurses - 73
    - Unexpended Balances - 777

.../6

Budget Transfers
  - Aged Persons Residents - Comfort Money - 719
  - Airport Entrance Improvements - 444
  - Children's Aid Society - 525
  - Christmas Display Fixtures - 677
  - City Hall Souvenirs - 498
  - City Yard - Concrete Block Building - 329
  - Cooks Brothers Youth Centre - 562
  - C.O.R.K. '75 - Civic Reception - 439
  - Gasoline Storage Tank & Pump - Brock St. Fire Station - 680
  - Grant - Kingston Junior Lacrosse Club - 328
  - Grant - World of One in Seven - 353
  - Grant - Kingston & District Minor Soccer Association - 439
  - Grant - Kingston & District Association for Mentally Retarded-495
  - Grant - "Invitation to Live" - Crusade - 559, 564, 580
  - Great Lakes Access Program Subsidy - 447
  - Kingston Safety Council - Gasoline Water Patrol Boat-434
  - Lemoines Point Acquisition - 396
  - Mail Scale - 613
  - New Equipment - Print-Punch Traffic Recorder - 381
  - New Equipment - Typewriters - 381
  - N.I.P. - New Method Cleaners - 382
  - N.I.P. Area Development Plan - 440
  - Parks Development - 204
  - Per Capita Grant - 446
  - Prosthetic Appliances - 495, 642
  - Reconstruction of General Streets - 719
  - Regimental Fund of 1st Canadian Signal Field Day - 387
  - Relocation of Watercourse - North of Counter St. - Rosen - 356
  - Repairs to Roof Hangar No. 3 - Airport - 434
  - Rideaucrest - 5 Nursing Assistants - 178
  - Road Widening - Dalton Ave. - 180
  - Rotary Grass Cutter - Airport - 434
  - Runway - Extension of - Airport - 385
  - Sewers - Manhole - Hatter St. Sewage Pump - 287
  - Sidewalk Reconstruction - St. John's Ambulance House - 644
  - Taxes - Allowance for Uncollected - 178
  - Taxes - Written off - 561
  - Traffic Control - Yonge St. & King St. West during C.O.R.K.-386
  - Transportation - Alteration Traffic Signals to New Equipment-346
  - Tree Removal - Yonge St. - 644
  - Tourist Promotion - 681, 523
Building By-Law - Entrances for Handicapped - 88
Building By-Law - Deposit - Demolition Permits - 488
Building By-Law - Conveyance of Land - 767
Building Code - Ontario-Replace Municipal By-Laws - 22
Building Code - Municipal - Insulation Standards By-Law - PUC - 270,349
Building Code Act - Changes in Legislation - 23,24,88,89
Building Inspector (Chief) - Enforce Revised Restricted Area Zoning By-Law - 415
Building Inspector (Chief) - Report on Building Plans - 657
Building Permits
  - Cruji, Adrian - 138 Rideau St. - 38
  - Not to be Issued Until Conveyance of Park Lands - 40
  - Deposits - Amendment - 720, 767
  - King Cole Homes Inc. - Thomas & Cowdy St. - 474
  - John VanDuinen - 330-334 Sydenham St. - 474
  - W. G. Savage - 795 Montreal St. - 474
  - Howard C. Mayo - 110 Clergy St. - 475
  - Howard C. Mayo - 2-6 Rideau St. - 475
  - Homestead Land Holdings Ltd. - Ontario St. - 597
  - C. M. Smith Estates - Ontario St. - 597
  - Belcourt Construction - Bath Rd. - 38.84 Acre Site - 638
  - Mississauga Apartments (Kingston) Ltd. - Princess St. - 638
  - Queen's University - 105 Alfred Street - Park Land Conveyance-713
  - Queen's University - 115,119,129 Alfred St. - 713,714
Buildings - Preservation of
  - Designate Certain Buildings - 243, 271
  - 247-49 Brock St. - Alterations - 273
  - 84 Beverley Street - 314
  - 102 Centre Street - Barberry Cottage - 316
  - 86 Beverley Street - 342
  - 286 & 288 Queen St. - Objection to Designation - 369
  - 27 Princess St. - Objection to Designation - 405
  - Empire Life Insurance Co. - 405
  - Objections - Conservation Review Board - 411
  - By-Law - List of Properties - 412

.../7

Buildings - Preservation of (cont'd)
  - Prince George Hotel - 475, 669
  - Heritage Conservation Districts - 765

Bureau of Municipal Research
  - Civic Affairs - Citizen Participation in Metro Toronto - Climate for Co-Operation - 60
  - Election of Metro Chairman - 61
  - Politics of Waste Management - 81
  - Annual Meeting - 81, 192
  - Comment in Brief - 192
  - "Metro Toronto Under Review: What are the Issues" - 368
  - Grant - Research Projects - Canadian Federation of Mayors and Municipalities - 469
  - Teaching of Local Government in Schools - 749
  - Issue of Civic Affairs - 749
  - Leisure Time Patterns - 402

Burlock, Beverley - Kingston Area - One of 4 Major Growth Centres - 583

Bulkhead, Brick - West End Tunnel Under Sir John A. Macdonald Blvd. - 451

Buntin-Gillies Ltd. - Stationery & Supplies - 125

Burlock, Mr. & Mrs. Weldon - Preservation of Little Cataraqui Creek Area - 194

Burns, R. M. - Housing Sub-Committee - 20

Bus Stops
  - Bagot St. - West Side - Earl northerly - 67
  - Brock St. - North Side - University easterly - 85
  - King St. - East Side - at Market Street - 110, 162
  - Portsmouth Ave. - East Side - Southerly end of Calderwood-634
  - Portsmouth Ave. - East Side - Northerly end of Calderwood-634
  - Portsmouth Ave. - West Side - Opposite the Southerly end of Calderwood-634

Bushnell Communications Ltd. - Canadian Radio-Television Commission Public Hearing - 81

Bushnell Communications Ltd. - List of Shareholders - 81

Butler Manufacturing Co. (Canada) Ltd. - Space Grid - Olympics-45,352

By-Law - Cat Control - Ontario Humane Society, Toronto - 109

By-Law - City Property & Public Parks - Consolidated - 419

By-Law - Council Procedures - Amendment - 382

By-Law - Erection & Provide for the Safety of Buildings and Structures - Amendment - 420, 488

By-Law - Building By-Law for the City of Kingston - Administration-472

By-Law Enforcement - Unification - 71

By-Law Enforcement Officers - Right to Enter - Kingston Housing Authority - 752

By-Law - Where Deteriorated Housing is Being Replaced - 473

By-Law - Property Standards - Approval - 606

By-Law - Public Market and Courtyards - Consolidation - 703, 704

By-Law - Sewers and Drains - Amendment - 717

By-Laws

7810 - A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority, The Grenville Park Co-Operative Housing Association Limited and Extendicare (Canada) Ltd., (Conveyance of Land: Bath Road and Extending Northerly on Queen Mary Road) - 362

7928 - A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited (Subdivision: Greenridge Place) - 265

7929 - A By-Law to Dedicate Certain One Foot Reserves as Public Highway and Parts of Sutherland Drive, Conacher Drive and Morenz Crescent - 294

8118 - A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 78

8119 - A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work) - 78

8120 - A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of the Province of Ontario as Represented by the Minister of Transportation and Communications (Servicing Dock and Ferry With Sewers) - 106

8132 - A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 78

.../8

By-Laws (cont'd)

8161 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Queen Street from Barrie Street Easterly 233.45 Feet, Under the Provisions of Section 8 of The Local Improvement Act - 225

8170 - A By-Law to Amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain, With Service, In Briceland Street from Montreal Street Westerly 581.01 Feet and In Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and A Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 Of The Local Improvement Act (Petition)" (Revise Description and Cost) - 78

8185 - A By-Law to Authorize the Execution of an Agreement with Northern Elevator Limited (Elevator - On-Shore Olympic Sailing Facilities) - 56

8186 - A By-Law to Authorize the Execution of an Agreement with Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities) - 78

8187 - A By-Law to Authorize the Re-alignment of Montreal Street (General Rate) - 56

8190 - A By-Law to Authorize the Execution of an Agreement with Kingston Potters Guild (Lease 1,200 Square Feet Floor Space - 370 King Street West) - 188

8191 - A By-Law to Authorize the Execution of an Agreement with F. C. Woodcock Cartage & Excavating Ltd. (Removal of Debris - On-Shore Olympic Sailing Facilities) - 106

8201 - A By-Law to Authorize the Execution of an Agreement with R. Wrzesnewskyj and W. J. Studer (Site Plan: Division Street and MacDonald-Cartier Freeway) - 56

8202 - A By-Law to Authorize the Execution of an Agreement with Charles A. Smith (Site Plan: Dalton Avenue and C.P.R. Tracks) - 225

8203 - A By-Law to Authorize the Execution of an Agreement with Charles A. Smith (Development of Dalton Avenue and C.P.R. Tracks) - 462

8204 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $8,000.00 for the Preparation of Detailed Plans and Specifications Required for the Construction of Phosphate Removal Facilities at the Water Pollution Control Plant (General Rate) - 106

8205 - A By-Law to Authorize the Execution of an Agreement with Gore & Storrie Limited (Consulting Services - Construction of Phosphate Removal Facility - Water Pollution Control Plant_ -78

8206 - A By-Law to Authorize Improvements to the North End Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate) - 56

8207 - A By-Law to Authorize Improvements to the Okill Street Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate) - 56

8208 - A By-Law to Authorize the Execution of an Agreement with Josephine McMahon (Encroachment - 1373 Princess Street) - 157

8209 - A By-Law to Authorize the Execution of an Agreement with Ambico Sales Limited (Doors and Frames - On-Shore Olympic Sailing Facilities) - 56

8210 - A By-Law to Authorize the Execution of an Agreement with S. Anglin Company Limited (Wooden Doors - On-Shore Olympic Sailing Facilities) - 56

8221 - A By-Law to Authorize the Execution of an Agreement with Rankin's Hardware Limited (Hardware - On-Shore Olympic Sailing Facilities) - 57

8222 - A By-Law to Authorize the Construction of a 10 Inch Sanitary Sewer and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 985 Feet and from Dalton Avenue Easterly 46 feet in City Owned Land to an Existing Manhole, and Non-Abutting Equally Benefited from 985 Feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 157

.../9

By-Laws (cont'd)

8223 - A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement in the Unnamed Street in the Industrial Park from Dalton Avenue westerly 949 Feet and Non-Abutting Equally Benefited from 949 Feet West of Dalton Avenue Westerly 250 Feet, North Side Only, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 157

8224 - A By-Law to Authorize the Construction of a 12 Inch Watermain and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefited from 949 Feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 57

8225 - A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)" (Additional Streets) - 57

8226 - A By-Law to Authorize the Execution of a Lease Agreement With Domino Theatre Incorporated (Treasury Building - 370 King Street West) - 79

8227 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Committee Structure) - 30, 57

8228 - A By-Law to Repeal By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" - 57

8229 - A By-Law to Repeal By-Law No. 2929, "A By-Law to Establish a Parking Authority for the City of Kingston" - 57

8230 - A By-Law to Repeal By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of the Parking Authority of the City of Kingston" - 57

8238 - A By-Law to Amend By-Law No. 4, "A By-Law for Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Non-Union Employees - Heads of Departments) - 30

8239 - A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. Keith King, Mr. John Millan) - 29

8240 - A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (Appointment: Mr. Jewell Cooney) - 29

8241 - A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1975 Appointments) - 29

8242 - A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1975 (Ald. Breen) - 29

8243 - A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1975 (Ald. Timmins) - 29

8244 - A By-Law to Appoint Seven Members of the City of Kingston Planning Board - 30

8245 - A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1975 (Ald. Gerretsen) - 30

8246 - A By-Law to Appoint Members of the Kingston Area Planning Board - 30

8247 - A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1975 (Ald. Keyes) - 30

8248 - A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1975 until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284 - 30

.../10

By-Laws (cont'd)

8249 - A By-Law to Appoint Ald. K. Norton as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Norton - 30

8250 - A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Building Permits) - 54, 79

8251 - A By-Law to Authorize the Execution of an Agreement With Art Craft Signs (Project Sign - On-Shore Olympic Sailing Facilities) - 54

8252 - A By-Law to Authorize the Execution of an Agreement with Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities) - 54, 227

8253 - A By-Law to Authorize the Execution of an Agreement with Abe Dick Masonry Limited (Masonry - On-Shore Olympic Sailing Facilities) - 54, 225

8254 - A By-Law to Authorize the Execution of an Agreement with Acton Concrete (Kingston) Limited (Superstructure -On-Shore Olympic Sailing Facilities) - 54, 106

8255 - A By-Law to Authorize the Execution of an Agreement With John Ewing and Co. Limited (Flagpole - On-Shore Olympic Sailing Facilities) - 54, 511

8256 - A By-Law to Authorize the Execution of an Agreement with R. E. Ferguson Limited (Electrical - On-Shore Olympic Sailing Facilities) - 54, 158

8257 - A By-Law to Authorize the Execution of an Agreement with Overhead Door Co. of Kingston (Overhead Doors - On-Shore Olympic Sailing Facilites) - 55, 264

8258 - A By-Law to Authorize the Execution of an Agreement with Butler Manufacturing Company (Canada) Limited (Space Grid - On-Shore Olympic Sailing Facilities) - 55, 106

8259 - A By-Law to Authorize the Execution of an Agreement with Bermingham Construction Limited (Walkways - 1976 Olympics) - 55

8260 - A By-Law to Authorize the Execution of an Agreement With Architects Consortium for the On-Shore Olympic Sailing Facilities Kingston, Ontario, 1976 (Design and Construction Supervision - Olympic Radio and Television Organization Facilities) - 55, 295

8261 - A By-Law to Authorize the Execution of an Agreement with Renato Dordolo and Elvira Dordolo (Committee of Adjustment: Application No. 776-74 - Consent to Conveyance) - 55

8262 - A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corpration" (Establish a Department of Industries Section 395, Municipal Act) - 55

8263 - A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials" (Commissioner of Industries to Report to Transportation Committee) - 55

8264 - A By-Law to Authorize the Corporation of the City of Kingston to Apply to the Council of the Corporation of the City of Kingston for Approval to Expropriate Certain Lands Lying on the West Side of Rideau Street, North of North Street - 56

8265 - A By-Law to Authorize the Execution of a Lease Agreement with The Kingston Flying Club (Hangar No. 5 - Norman Rogers Airport) - 77, 188

8266 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 8)-77,107

8267 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5, 6 & 8, Report No. 8) - 77, 107

8268 - A By-Law to Authorize the Execution of an Agreement With IBM Canada Ltd. (1975 Treasury Department Data Processing) - 77, 158

8269 - A By-Law to Authorize the Acquisition of 129 Johnson Street from the Frontenac County Board of Education - 77

.../11

By-Laws (cont'd)

8270 - A By-Law to Appoint Members to the Kingston Area Planning Board - 77

8271 - A By-Law to Authorize the Execution of an Amending Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1975) - 77

8272 - A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated in 1974 for the Widening of the South Side of Bath Road from Kingston Auto Exchange Limited - 78

8273 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking by Permit on Boulevards - Industrial and Commercially Zoned Areas) - 104, 130

8274 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 12) - 104, 130

8275 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5 & 6, Report No. 12) - 104, 130

8276 - A By-Law to Amend the Standard Form of Subdivision Agreement (Utility Easements to Include Kingston Cable TV Limited) - 104, 130

8277 - A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, Bell Canada and Kingston Cable TV Limited (Joint-Use of Underground Plant in Easements) - 104

8278 - A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Entrances for Handicapped) - 104, 130

8279 - A By-Law to Authorize the Execution of an Agreement with Mr. Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Sewer Surcharge - Counter Street) - 105, 189

8280 - A By-Law to Authorize the Execution of an Agreement with Zion United Church Foundation Inc. (Housing - Pine Street) - 105,130

8281 - A By-Law to Authorize the Execution of an Agreement with the Minister of Housing for the Province of Ontario (Rent Supplement Program - Zion United Church Foundation) - 105, 391

8282 - A By-Law to Authorize the Construction of a Phosphate Removal Facility at the Water Pollution Control Plant (General Rate) - 105, 189

8283 - A By-Law to Authorize the Purchase of Land on the North Side of King Street West, Opposite the Kingston Grain Elevator (Road Widening) - 105, 225

8284 - A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the Year 1975 - 105

8285 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception to M4 Industrial Zone: 5.5± Acres Dalton Ave. Area - Permit Transfer Resource/ Recovery Facility) - 105

8286 - A By-Law to Authorize the Execution of a Site Plan Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Ave. Area) - 105

8287 - A By-Law to Authorize the Execution of a Development Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Ave. Area) - 106

8288 - A By-Law to Appoint One Member to the Kingston Area Planning Board - 106

8289 - A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Transfer Resource/Recovery Facility - Dalton Avenue) - 107, 691

8290 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R2B and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area) - 127, 264

.../12

By-Laws (cont'd)

8291 - A By-Law to Authorize the Execution of a Site Plan Agreement with Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue) - 128, 265

8292 - A By-Law to Authorize the Execution of a Subdivision Agreement with Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue) - 128

8293 - A By-Law to Authorize the Conveyance of Block A, Registered Plan 604 to Dacon Corporation Limited - 128

8294 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 19) - 128, 158

8295 - A By-Law to Authorize the Execution of an Amending Subdivision Agreement with Headway Corporation Limited (Weller Avenue Housing Development) - 128, 189

8296 - A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Revise Rates) - 128, 158

8297 - A By-Law to Authorize the Execution of an Agreement with Normand & Fleming Limited (Cast-in-Place Concrete - On-shore Olympic Sailing Facilities) - 128, 576

8298 - A By-Law to Authorize the Execution of an Agreement with Hospital and Kitchen Equipment Limited (Food Service Equipment - On-Shore Olympic Sailing Facilities) - 128, 576

8299 - A By-Law to Authorize the Execution of an Agreement with Panther Engineering & Construction Ltd. (Excavation and Back-fill - On-shore Olympic Sailing Facilities) - 129, 225

8300 - A By-Law to Authorize the Execution of an Agreement with Pilkington Brothers (Canada) Ltd. (Glass and Glazing - On-shore Olympic Sailing Facilities) - 129, 462

8301 - A By-Law to Authorize the Execution of an Agreement with Rideau Glass Ltd., (Aluminum Doors, Screens, Windows and Glazing - On-shore Olympic Sailing Facilities) - 129, 295

8302 - A By-Law to Authorize the Execution of an Agreement with Kirkby's Welding (1971) Limited (Structural Metals - On-shore Olympic Sailing Facilities) - 129, 225

8303 - A By-Law to Authorize the Execution of an Agreement with R. E. Harding Limited (Miscellaneous Metals - On-shore Olympic Sailing Facilities) - 129, 295

8304 - A By-Law to Authorize Extensions, Additions and Improvements to the Water System of the City of Kingston in the amount of $400,000 - 129, 189

8305 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Non-Profit Administration Office, Canadian Red Cross Society, Frontenac County Court House Property) - 129

8306 - A By-Law to Appoint Gerard de Lugt, P.Eng., as Deputy City Engineer - 129

8307 - A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited for Operations at Lake Ontario Park - 130, 189

8308 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3 & 5, Report No. 24) - 155, 189

8309 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 24) - 155, 189

8310 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 75: Policies Respecting Residential Densities for Greater than 50 Units Per Acre in Downtown Areas and for Senior Citizen's Projects) - 156, 189

.../13

By-Laws (cont'd)

8311 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements) - 156, 227

8312 - A By-Law to Authorize the Execution of an Agreement with Downtown Kingston Senior Citizens Limited (Site Plan: North Side of Queen Street between Montreal and Sydenham Streets) - 156, 225

8313 - A By-Law to Authorize the Execution of an Agreement with Downtown Kingston Senior Citizens Limited (Development Agreement: North Side of Queen Street Between Montreal and Sydenham Streets) - 156, 225

8314 - A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Subdivision: Glenarden Sub-Division - Revised Plans) - 156, 626

8315 - A By-Law to Allow a Uniform Credit in Respect to Real Property Taxes to Certain Elderly Residents in the City of Kingston-156

8316 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revise Cut Permit Rates) - 156, 190

8317 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Cut Permit Rates) - 156, 190

8318 - A By-Law to Authorize the Execution of an Amendment Agreement with Howard C. Mayor and Ernest Swain, in Trust (Encroachment License: Rideau Street) - 157, 190

8319 - A By-Law to Authorize the Construction of a 16 Inch Watermain in King Street from Sir John A. Macdonald Boulevard to Yonge Street, Including Service (General Rate) - 157

8320 - A By-Law to Authorize the Execution of a Ratifying Agreement with Kingston Roofing & Flooring Company Limited (Waterproofing - On-Shore Olympic Sailing Facilities) - 157

8321 - A By-Law to Authorize the Execution of an Agreement with Theresa Splinter (Committee of Adjustment: Application 828-74 - Consent to Conveyance) - 157

8322 - A By-Law to Dedicate Artillery Park as a Public Park - 185,226

8323 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 31) - 185, 226

8324 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 31) - 185, 226

8325 - A By-Law to Authorize the Execution of an Agreement with the Kingston Day Care Incorporated (Day Care Services for 1975) - 186, 226

8326 - A By-Law to Authorize the Execution of an Agreement with the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1975) - 186, 226

8327 - A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1975) - 186, 334

8328 - A By-Law to Establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "Approved Park" - 186, 226

8329 - A By-Law to Amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard from 90 feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" (Increased Costs) - 186, 391

8330 - A By-Law to Authorize the Acquisition of 30, 32 and 40 Rideau Street and 381 Bagot Street from Barrack Investments Limited - 186, 391

8331 - A By-Law to Authorize the Acquisition of Rear 115 Barrack Street from Queen's University at Kingston - 186

.../14

By-Laws (cont'd)

8332 - A By-Law to Authorize the Sale of Certain Lands to the Ontario Housing Corporation - 186

8333 - A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" 187, 226

8334 - A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" - 187, 226

8335 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Housing Sub-Committee - Terms of Reference) - 187, 227

8336 - A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston - 187

8337 - A By-Law to Authorize the Execution of a Ratifying Agreement with Dean Chandler Insulating Limited, Toronto (Thermal Insulation - On-Shore Olympic Sailing Facilities) - 187

8338 - A By-Law to Adopt a Budget for the Year 1975 - 187

8339 - A By-Law to Levy a Tax of 73.68 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1975 - 187

8340 - A By-Law to Levy a Tax of 84.19 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1975 - 187

8341 - A By-Law to Levy a Tax of 5.85 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality - 188

8342 - A By-Law to Levy a Tax of 48.62 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975 - 188

8343 - A By-Law to Levy a Tax of 54.02 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975 - 188

8344 - A By-Law to Levy a Tax of -- Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975 - 188

8345 - A By-Law to Levy a Tax of -- Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975 - 188

8346 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2 and 4, Report No. 38) - 222

8347 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3, 5 & 6, Report No. 38) -222, 264

8348 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3, 5 and 6, Report No. 38) - 222, 264

8349 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Courtesy Parking Stickers) - 222, 264

.../15

By-Laws (cont'd)

8350 - A By-Law to Authorize the Execution of an Agreement with the Tatham Company Limited for the Construction of Storm Sewers in Union Street, Gardiner Street and Sir John A. Macdonald Blvd. (Contract No. 75-7W) - 222, 362

8351 - A By-Law to Authorize the Extensions, Additions and Improvements to the Electric System of the City of Kingston - 222, 511

8352 - A By-Law to Authorize the Execution of a Ratifying Agreement with Lord & Burnham Co. Limited (Aluminum Skylights & Glazing - On-Shore Olympic Sailing Facilities) - 222, 392

8353 - A By-Law to Authorize the Execution of a Ratifying Agreement with Kingston Roofing & Flooring Co. Ltd. (Roofing - On-Shore Olympic Sailing Facilities) - 223, 334

8354 - A By-Law to Authorize the Execution of a Ratifying Agreement with the Pedlar People Limited (Metal Lockers - On-Shore Olympic Sailing Facilities) - 223, 335

8355 - A By-Law to Authorize the Execution of a Ratifying Agreement with Spada Time Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities) - 223

8356 - A By-Law to Amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increase Amount) - 223, 295

8357 - A By-Law to Authorize the Execution of an Agreement with Kehoe Construction Limited (Construction - Oakwood Day Care Centre) - 223, 294

8358 - A By-Law to Authorize the Expropriation of 138 Rideau Street for Establishing a Public Park - 223

8359 - A By-Law to Ratify and Confirm an Agreement with Canadian Pacific Limited (Use of Land - Disposal of Snow) - 223

8360 - A By-Law to Authorize the Execution of an Agreement with the Kingston Professional Fire Fighters Association, Local 498 (1975) - 224

8361 - A By-Law to Amend"By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Attendance of Appointed Members of Council at Finance Committee) - 224

8362 - A By-Law to Authorize the Execution of an Agreement with Violet Stephens, Executrix of the Estate of the Late Thomas Auld (Committee of Adjustment: Application 795-75 - Consent to Conveyance) - 224

8363 - A By-Law to Levy a Tax of 27.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975 - 224

8364 - A By-Law to Levy a Tax of 31.00 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975 - 224

8365 - A By-Law to Authorize the Execution of an Agreement with Kinston and the Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity - 1975 to 1979) - 227, 264

8366 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighbourhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard) - 260

8367 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change - from R1B Residential to R2B and R2 Residential and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard) - 260

8368 - A By-Law to Authorize the Execution of a Site Plan Agreement with Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir Jonn A. Macdonald Boulevard) - 260

.../16

By-Laws (cont'd)

8369 - A By-Law to Authorize the Execution of a Subdivision Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard) - 260

8370 - A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road - 260

8371 - A By-Law to Authorize the Execution of a Subdivision Agreement With Dacon Corporation Limited (21.6 Acres - Area Westerly End of Nickle Avenue) - 260

8372 - A By-Law to Amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston (Appointment: Mildred Grant) - 260, 294

8373 - A By-Law to Dedicate Land Located West of Shannon Park and East of Wilson Street as a Public Park - 260, 294

8375 - A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1975 - 261, 294

8374 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Sewer Rodding Charges) - 261, 294

8376 - A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities) - 261, 534

8377 - A By-Law to Authorize the Execution of a Ratifying Agreement with Design Consultants (Toilet and Shower Partitions - On-Shore Olympic Sailing Facilities) - 261, 334

8378 - A By-Law to Authorize the Execution of a Ratifying Agreement with W. H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities) - 261, 294

8379 - A By-Law to Authorize the Execution of a Ratifying Agreement with Kingston Lath and Plaster (Plaster and Drywall - On-Shore Olympic Sailing Facilities) - 261, 535

8380 - A By-Law to Authorize the Execution of a Ratifying Agreement with Panther Engineering & Construction Ltd. (Outside Services - On-Shore Olympic Sailing Facilities) - 261, 294

8381 - A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures towards the Cost of the Construction of Phase I of the Expressway - 261, 362

8382 - A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of Resurfacing Streets - 262, 362

8383 - A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of Extensions and Improvements to the Water Distribution System of the City of Kingston -262

8384 - A By-Law to Authorize the Borrowing of $315,000.00 Upon Debentures Towards the Cost of the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit - 262, 362

8385 - A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of Extensions and Improvements to the Electrical System of the City of Kingston - 262, 363

8386 - A By-Law to Authorize the Borrowing of $50,000.00 Upon Debentures Towards the Cost of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain Parks - 262, 363

8387 - A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of the Construction of Improvements at Lake Ontario Park - 262, 363

8388 - A By-Law to Authorize the Borrowing of $26,000.00 Upon Debentures Towards the Cost of the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping - 262, 363

8389 - A By-Law to Authorize the Borrowing of $51,958.33 Upon Debentures Towards the Cost of the Construction of Sidewalks - 262, 363

.../17

By-Laws (cont'd)

8390 - A By-Law to Authorize the Borrowing of $45,883.67 Upon Debentures Towards the Cost of the Reconstruction of Sidewalks - 263, 363

8391 - A By-Law to Authorize the Borrowing of $94,036.27 Upon Debentures Towards the Cost of Construction of Pavements - 263, 363

8392 - A By-Law to Authorize the Borrowing of $21,141.62 Upon Debentrues Towards the Cost of the Construction of Curbs, Gutters and Boulevards - 263, 363

8393 - A By-Law to Authorize the Borrowing of $1,049,345.45 Upon Debentures Towards the Cost of the Construction of Storm Sewers and Sanitary Sewers - 263, 364

8394 - A By-Law to Authorize the Borrowing of $18,687.80 Upon Debentures Towards the Cost of the Construction of a Watermain and Services - 263, 364

8395 - A By-Law to Consolidate Certain By-Laws and to Provide for the Issue of One Series of Debentures in the Amount of $2,872,053.14 in Canadian Funds - 263, 364

8396 - A By-Law to Authorize the Execution of a Lease Agreement With The Allied Indian and Metis Society (Ontario) (329 Johnson Street - May 1, 1975 to May 1, 1976) - 263, 294

8397 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14752) - 263

8398 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14772) - 264

8399 - A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Richardson Bathing Pavilion - New Tile Roof) - 265, 335

8400 - A By-Law to Exempt Lot 1 to 92, Inclusive, Registered Plan 1632 (Greenridge Place Subdivision) from the Provisions of Section 29(4) of The Planning Act (Part Lot Control) - 291, 334

8401 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements and a Neighbourhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard) - 291, 459

8402 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 33± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard) - 291, 459

8403 - A By-Law to Authorize the Execution of a Site Plan Agreement with Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard) - 291, 459

8404 - A By-Law to Authorize the Execution of a Subdivision Agreement with Mastercraft Construction Corporation Limited (34± Acres - Area South-West Corner of Counter Street and Sir John A. Macdonald Boulevard) - 291

8405 - A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road - 291

8406 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 2, Report No. 48) - 291, 334

8407 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 48) - 292, 334

8408 - A By-Law to Authorize the Execution of a Ratifying Agreement with Kingston Roofing & Flooring Co. Ltd. (Resilient Flooring - On-Shore Olympic Sailing Facilities) - 292, 462

By-Laws (cont'd)

8409 - A By-Law to Authorize the Execution of a Ratifying Agreement With Meteor Painters Contractors (Canada) Limited (Painting and Finishing - On-Shore Olympic Sailing Facilities) - 292, 653

8410 - A By-Law to Authorize the Execution of a Ratifying Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities) - 292, 391

8411 - A By-Law to Authorize the Execution of a Ratifying Agreement With Gothic Store Fixtures Limited (Millwork - On-Shore Olympic Sailing Facilities) - 292, 462

8412 - A By-Law to Authorize the Execution of a Ratifying Agreement With Canus Equipment Limited (Plastics - On-Shore Olympic Sailing Facilities) - 292, 691

8413 - A By-Law to Authorize the Execution of a Ratifying Agreement With Frost Steel & Wire Company Limited (Chain Link Fence - On-Shore Olympic Sailing Facilities) - 292, 459

8414 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Harding Limited (Contract No. RP53/21 - Additional Work) - 293, 364

8415 - A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No. RP53/9 - Additional Work) - 293, 364

8416 - A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry Limited (Contract No, RP53/9 - Additional Work) - 293

8417 - A By-Law to Authorize the Execution of an Amending Agreement With Central Mortgage and Housing Corporation (R.R.A.P. Administration by City of Kingston) - 293, 364

8418 - A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Contract 74-2W: Increased Quantities) - 293, 334

8419 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - University Avenue) - 293

8420 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1975-1976 Schedules) - 293

8421 - A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979) - 293

8422 - A By-Law to Appoint Kenneth Arthur Cowdy as Chief of the Kingston Fire Department - 295

8423 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 6, Report No. 52) - 332, 364

8424 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 52) - 332, 364

8425 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (Medium Density), Residential (Low Density) and Recreation, Parks and Open Spaces) - 332, 365

8426 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R3 Residential and R2A Residential - Area Highway 401 and Montreal Street) 332, 462

8427 - A By-Law to Authorize the Execution of a Site Plan Agreement With Terraceview Holdings Limited (Area Highway 401 and Montreal Street) - 332, 462

8428 - A By-Law to Authorize the Execution of an Amending Agreement With Terraceview Holdings Limited (Subdivision: Formerly Crestview No. 2 - Area Highway 401 and Montreal Street) - 332

.../19

By-Laws (cont'd)

8429 - A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Esdon Street, Sheppard Street, Virginia Street and Guthrie Drive - 333

8430 - A By-Law to Authorize the Execution of an Agreement With The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1975) - 333, 365

8431 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Charge - Supervision and Inspection - Boulevard Paving and Driveway Construction) - 333, 365

8432 - A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Ltd. to Amend Contract 74/2W (Amend Specifications) - 333, 365

8433 - A By-Law to Authorize the Execution of an Agreement With Inducon Consultants of Canada (Industrial Study - Norman Rogers Airport) - 333, 365

8434 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Revise Driveway Parking Regulations) - 333

8435 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking - Increase Penalty; Walkway Paving - George Street - Kingston General Hospital; and Repeal By-Law No. 8066) - 333

8436 - A By-Law to Authorize the Execution of an Amending Agreement With Douglas L. Hardtman, Q.C., City Solicitor (Revise fees) - 333

8437 - A By-Law to Amend By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)" (Revise Section B(f)) - 360, 391

8438 - A By-Law to Adopt a Redevelopment Plan for the City of Kingston N.I.P. Redevelopment Area - 360, 391

8439 - A By-Law to Amend By-Law No, 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2 & 3, Report No. 59) - 360, 392

8440 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Convert to Prepayment Ticket Dispenser Operation - Angrove Parking Lot) - 360, 392

8441 - A By-Law to Amend By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Amend Conditions of Employment) - 360, 460

8442 - A By-Law to Authorize the Execution of an Amending Agreement With Downtown Kingston Senior Citizens Apartments Limited (Safety Conditions) - 360, 690

8443 - A By-Law to Authorize the Execution of an Agreement With Johnson and Hogan Construction Limited for Heater Scarifying and Planing of Certain Pavements (Contract 75/5(a)W) - 361,460

8444 - A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Ltd. for Resurfacing of Certain Pavements (Contract 75/5(b)W) - 361, 460

8445 - A By-Law to Authorize the Execution of an Amending Agreement With Woolva Holdings Ltd. (Construction - Sidewalks and Boulevards) - 361, 460

8446 - A By-Law to Authorize the Execution of a Ratifying Agreement With H. J. McFarland Construction Company Limited (Asphalt Paving - On-Shore Olympic Sailing Facilities) - 361, 463

8447 - A By-Law to Authorize the Execution of an Amending Agreement With Butler Manufacturing Company (Canada) Ltd. (Contract RP53/3 - Additional Work) - 361, 460

8448 - A By-Law to Authorize the Execution of an Agreement With Zomer and Sons Landscaping and Contracting Limited (Landscaping - On-Shore Olympic Sailing Facilities) - 361, 462

8449 - A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 74-6W - Additional Time and Quantities) - 361, 460

.../20

By-Laws (cont'd)

8450 - A By-Law to Authorize the Execution of a Lease Agreement With Ian Barnard and Beverley Ann Barnard (City Owned Cottage Lot - Township of Pittsburgh) - 361, 392

8451 - A By-Law to Authorize the Execution of an Agreement With Elvira Dordolo (Sewer Connection: Lots 22, 23 and 24 - 251 Toronto Street) - 361, 578

8452 - A By-Law to Authorize the Execution of an Agreement With The Public Utilities Commission of the City of Kingston and The Corporation of the Township of Kingston (Temporary Water Supply - Kingston Township) - 362

8453 - A By-Law to Authorize the Execution of an Amending Agreement Between The Public Utilities Commission of the City of Kingston, The Corporation of the Township of Pittsburgh, Her Majesty The Queen in Right of Canada Represented by the Minister of National Defence, and the Corporation of the City of Kingston (Water Supply - Township of Pittsburgh) - 362

8454 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - King Street) - 365

8455 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to C2 Commercial - Northwest Corner Sutherland Drive and Montreal Street) - 389, 462

8456 - A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (Northwest Corner Sutherland Drive and Montreal Street) - 389, 460

8457 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Add "P" General Recreation Park Zone) - 390, 460

8458 - A By-Law to Authorize the Execution of an Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75/1W) - 390, 461

8459 - A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited for Road Reconstruction and Radius Improvement (Contract 75-2W) - 390, 461

8460 - A By-Law to Authorize the Execution of a Lease Agreement With Benson Bristol and Ruth Bristol (City Owned Cottage Lot - Township of Pittsburgh) - 390, 461

8461 - A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street) - 390, 653

8462 - A By-Law to Authorize the Execution of an Agreement With Dominik Thompson LaFramboise and Mallette Architect & Engineers (Renovations - 329 Johnson Street) - 390, 627

8463 - A By-Law to Authorize the Execution of an Agreement With Her Majesty The Queen, In Right of Canada (Extension of Runway 01-19 - Norman Rogers Airport) - 390, 744

8464 - A By-Law to Authorize the Execution of an Agreement With M. M. Dillon Limited (Design and Administration - Runway Extension - Norman Rogers Airport) - 390, 461

8465 - A By-Law to Amend the Standard Subdivision Agreement (Model Homes) - 390, 461

8466 - A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited to Amend Contract 73-6W (Additional Work) - 391, 461

8467 - A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize the Frontenac Coach Lines Limited to Take On or Discharge Passengers Within the Limits of the City of Kingston" (Additional Bus Stops) - 391, 461

8468 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Royal Bank - 207 Princess Street) - 391

8469 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Establish Tour Bus Stop - Travelways) - 392, 461

.../21

By-Laws (cont'd)

8470 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Establish Tour Bus Stop - Travelways) - 392

8471 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Princess Street - Kingston Downtown Business Association) - 392

8472 - A By-Law to Direct the Owner of Part of Lot 1, Registered Plan 68, Situated on the East Side of Division Street and North of Weller Avenue, to Fence the Deep Precipice Located on his Property - 392

8473 - A By-Law to Authorize the Execution of an Agreement With Melville J. Peters (Parts of Lots 1 and 2, Plan 54 - Vehicular Traffic Restriction From or to King Street and Olympic Parking Restriction) - 397

8474 - A By-Law to Authorize the Acqusition and Settle the Compensation for Land Expropriated for the Portsmouth Harbour Park Site (Olympics) from Melville J. Peters - 397

8475 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program) - 454

8476 - A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 454, 628

8477 - A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of York Street from Barrie Street Easterly 57 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 454, 576

8478 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Ontario Street from Lower Union Street Southerly 560 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 454 - 536

8479 - A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act - 454

8480 - A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Weller Avenue from Wilson Street to Daly Street Under the Provisions of Section 8 of The Local Improvement Act - 455

8482 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Johnson Street from Wellington Street to Bagot Street Under the Provisions of Section 8 of The Local Improvement Act - 455

8481 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Mowat Avenue from Churchill Street Southerly 57.5 Feet Under the Provisions of Section 8 of The Local Improvement Act - 455, 691

8483 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Ferguson Limited (Contract No. RP53/12 - Additional Work) - 455, 512

8484 - A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Ltd. (Contract No. RP53/17 - Additional Work) - 455, 512

8485 - A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Contract No. RP53/24A - Additional Work) - 455, 512

8486 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing and Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work) - 455, 512

8487 - A By-Law to Authorize the Sale of the Title of the North End Trunk Sewer Easement Crossing the Clyde Farm to Mrs. Annie E. Clyde - 455

8488 - A By-Law to Authorize the Construction and Equipping of a New Main Public Library on Johnson Street - 456, 744

.../22

By-Laws (cont'd)

8489 - A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Contract 75/2W - Paving)-456,512

8490 - A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right of Way from M.H.5A at Sherwood Drive Approximately 1,318 Feet Northerly to M.H.2 (General Rate) - 456, 536

8491 - A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 73-6W - Traffic Circle Removal) - 456, 535

8492 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Division Street from Kirkpatrick Street Southerly 555.58 Feet Under the Provisions of Section 8 of The Local Improvement Act - 456

8493 - A By-Law to Authorize the Construction of a 12 Inch Watermain and Service in Dalton Avenue from the End of the Existing Watermain at the West Limit of Lot 22, Concession 3, Westerly 340 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 456, 576

8494 - A By-Law to Authorize the Purchase of Land from Her Majesty The Queen, in Right of Canada, for Widening the East Side of Sir John A. MacDonald Boulevard from King Street to Union Street - 456

8495 - A By-Law to Authorize the Execution of an Agreement With Her Majesty The Queen in Right of Canada (Easement - Steam Line Tunnels) - 456

8496 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Motion Under Debate - Amend) - 457

8497 - A By-Law to Designate Certain Properties Within the Municipality to be of Historic or Architectural Value or Interest - 457

8498 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 78 - 1975 Review) - 457

8499 - Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston - 457

8500 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Consolidation) - 457

8501 - A By-Law to Amend By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001" (Revise Section 4(2) - "Building Permit Deposits") - 457

8502 - A By-Law to Direct the Owner of 795 Montreal Street to Fence a Hazardous Portion of His Building Located on His Property - 457

8503 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,7 & 10, Report No. 75) - 457

8504 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 6,8,11,12 & 17, Report No. 75) - 458

8505 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 5 & 16, Report No. 75) - 458

8506 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 13, 14, 19, 20, 24 and 26, Report No. 75, and Clause 1, Report No. 76) - 458

8507 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit - Brock Street) - 458

8508 - A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979) (Revision No. 1) - 458

8509 - A By-Law to Authorize the Execution of an Agreement With the Kingston/Frontenac, Lennox and Addington District Council of the Canadian Union of Public Employees (Lease - 329 Johnson Street) - 458

.../23

By-Laws (cont;d_

8510 - A By-Law to Authorize the Execution of an Agreement With the Ontario Housing Corporaton (Implement Ontario Rent Supplement Housing Program) - 458

8511 - A By-Law to Authorize the Execution of a Ratifying Agreement With L. M. Welter Limited (Rough Grading - On-Shore Olympic Sailing Facilities) - 458

8512 - A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Housing Corporation (Sale of Land - O.H.C.) - 459

8513 - A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 2) - 459

8514 - A By-Law to Authorize the Sale of the Main Public Library on the West Side of Bagot Street to the Religious Hospitalers of St. Joseph of the Hotel Dieu of Kingston - 459

8515 - A By-Law to Authorize the Execution of an Agreement With #416 Wing, Royal Canadian Air Force Association (Lease Airport Building No. 22) - 463

8516 - A By-Law to Authorize the Execution of an Agreement With D. & M. Services (Lease Portion of Hangar No. 4) - 463, 512

8517 - A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1975 Revision) - 463

8518 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Amend Schedule "1") - 463

8519 - A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Contract 75/5(b)W - Resurfacing) - 463

8520 - A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston" (Revise Park Purpose Contribution for Multiple Family Development) - 508, 535

8521 - A By-Law to Authorize the Construction of an Asphalt Pavement in Dalton Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 508, 627

8522 - A By-Law to Authorize the Construction of Curb, Gutter and Boulevard Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 508, 629

8523 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 10 & 11, Report No. 81) - 508, 535

8524 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Pave Boulevard - Albert Street, Pave Circular Area - West of Cathedral School, Soap Box Derby - Patrick Street) - 508

8525 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Barrack & Ontario) - 508, 535

8526 - A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool) - 509

8527 - A By-Law to Authorize the Borrowing of $567,272.62 Upon Debentures Towards the Cost of Improvements and Alterations to the Water Polution Control Plant - 509, 535, 653

8528 - A By-Law to Authorize the Execution of an Amendment Agreement With Kingston Day Care Incorporated (Day Care Service for 1975) - 509, 535

8529 - A By-Law to Authorize the Execution of an Agreement With Canadian National Railway Company (Easement - Installation and Maintenance of 10 Inch Sewer Pipe) - 509, 535

8530 - A By-Law to Authorize the Acquisition of Land from Queen's University at Kingston (Sir John A. Macdonald Boulevard Widening) - 509, 536

8531 - A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited (Amend Contract 75-1W - Construction and Reconstruction of Sidewalks - Additional Work and Extend Completion Date) - 509, 536

.../24

By-Laws (cont'd)

8532 - A By-Law to Authorize the Execution of an Agreement With John Van Duinen (Committee of Adjustment: Application 873-75 - Minor Variances) - 509

8533 - A By-Law to Designate an Extended Improvement Area in the City of Kingston - 510

8534 - A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefit) - 510

8535 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Title Change - Parks, Recreation Administrator and Department) - 510

8536 - A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Title Change - Parks, Recreation Administrator and Department) - 510

8537 - A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Title Change - Parks, Recreation Administrator and Department) - 510

8538 - A By-Law to Authorize the Execution of an Agreement With Kingston Tennis World (Lease - Airport - Hangar Number 3) - 511

8539 - A By-Law to Authorize the Execution of an Agreement With Corporate Air Services Limited (Lease - Airport - Pad No. 1) -511

8540 - A By-Law to Authorize the Execution of an Agreement With the Cataraqui Region Conservation Authority (Lease - Airport - Access to Lemoines Point) - 511

8541 - A By-Law to Authorize the Execution of an Agreement With Mr. Mel Hughson (Lease - Airport - Agricultural Lands) - 511

8542 - A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston (Building Permit Form) - 511

8543 - A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Defecation of Property by Dogs and Inclusion of a Penalty Clause) - 511

8544 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Penalty Clause - Defecation of City Parks by Dogs) - 511

8545 - A By-Law to Authorize the Resurfacing of Certain Streets (General Rate) - 512, 792

8546 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act"(Pick Up Zone - Market Square) - 533, 576

8547 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from Phillips Street to Fairview Road Under the Provisions of Section 8 of The Local Improvement Act - 533

8548 - A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 533, 691

8549 - A By-Law to Authorize the Construction of an Asphalt Pavement in Fraser Street from Patrick Street Westerly 800' Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 533, 691

8550 - A By-Law to Authorize the Execution of an Amending Agreement With Wilfred Sorensen and Lily Inglis, Architects (New Kingston Public Library - Additional Cost) - 533, 627

8551 - A By-Law to Authorize Improvement to Lake Ontario Park at an Estimated Cost of $100,000 - 533, 692

8552 - A By-Law to Authorize the Execution of an Agreement With Mr. Gerald Best (Construction - Retaining Wall - Public Library and Senior Citizen Housing Site) - 533, 627

8553 - A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of the Bath Road to Four Lanes With Median Strip from the City Limits Easterly to 400 feet West of Queen Mary Road" (Increase Cost) - 534, 653

.../25

By-Laws (cont'd)

8554 - A By-Law to Authorize the Execution of an Amending Agreement With Abe Dick Masonry (Contract RP53/9 - Additional Work) - 534, 576

8555 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Ferguson Ltd. (Contract RP53/12 - Additional Work) - 534, 627

8556 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Harding Limited (Contract No. RP53/21 - Additional Work) - 534, 577

8557 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Company (Contract No. RP53/27 - Additional Work) - 534, 577

8558 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parade - Queen's University, Banner - United Appeal Fund, Olympathon Walk - Lions International) - 534

8559 - A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 3) - 534

8560 - A By-Law to Authorize the Execution of an Agreement With Ronald E. Turner (Committee of Adjustment: Application 872-75 - Agreement of Sale and Purchase) - 536

8561 - A By-Law to Authorize the Execution of an Amending Agreement With Dacon Corporation Limited (Subdivision: Greenridge Place - Phase II) - 536

8562 - A By-Law to Amend By-Law No. 7509, "A By-Law to Authorize the Increase of the Capacity of The Water Pollution Control Plant to Thirteen and One-Half Million Gallons Per Day (General Rate)" (Increase Term of Debenture Issue to twenty Years) - 573, 654

8563 - A By-Law to Authorize the Execution of a Lease Agreement With the Frontenac County Board of Education (Improvements - Central Public School and Robert Meek Public School) - 573

8564 - A By-Law to Authorize the Execution of an Agreement With DeLeuw Cather, Canada Ltd. (Traffic Study - NIP Area) - 573, 627

8565 - A By-Law to Authorize the Execution of a Lease Agreement With D'Sage Limited (Gunnery Building - Norman Rogers Airport)-573,62

8566 - A By-Law to Authorize the Execution of an Agreement With Ontario Hydro (Easement - Relocation of Hydro Line - Norman Rogers Airport) - 573, 627

8567 - A By-Law to Authorize the Executionof an Agreement With Donald A.Foley Limited (Contract No. 75-10W - North End Trunk Relief Sewer) - 574, 629

8568 - A By-Law to Amend By-Law No. 8490, "A By-Law to Authorize the Construction of a 33 Inch Diameter Sewer in the North End Trunk Sewer Right-of-Way from M.H.5A at Sherwood Drive Approximately 1,318 feet Northerly to M.H. 2 (General Rate)" (Revise Description) - 574, 792

8569 - A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 75-2W - Curbs and Gutters Portsmouth Village) - 574, 628

8570 - A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (License - Bath Road and Queen Mary Road - Street Allowance) - 574, 692

8571 - A By-Law to Authorize the Execution of an Amending Agreement With Roman Wrzesnewskyj and Wilfred J. Studer, Acting in Trust on Behalf of "Kingston Regional" to be Incorporated (Subdivision - Division Street and Macdonald-Cartier Freeway) - 574

8572 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Contract RP53/34 - Additional Work) - 574, 628

8573 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Ferguson Ltd. (Contract No. RP53/12 - Additional Work) - 574, 628

8574 - A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP53/38 - Additional Work) - 574, 628

.../26

By-Laws (cont'd)

8575 - A By-Law to Authorize the Execution of an Amending Agreement With Office Centre (Kingston) Limited Design Consultants/ Contract Installations (Contract No. RP53/26 - Additional Work) - 575

8576 - A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Contract No. RP53/24 - Additional Work) - 575, 628

8577 - A By-Law to Authorize the Execution of an Amending Agreement With Hospital and Kitchen Equipment (Contract No. RP53/20 - Credit - Performance Bond) - 575, 628

8578 - A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering Ltd. (Contract No. RP53/31 - Additional Work) - 575, 654

8579 - A By-Law to Repeal By-Law No. 7745, "A By-Law to Designate an Improvement Area in the City of Kingston" - 575

8580 - A By-Law to Amend By-Law No. 8098, "A By-Law to Authorize an Application to The Ontario Municipal Board for An Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street" (Increase Area to 59.833 Acres) - 575

8581 - A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen, Represented Herein by the Minister of Transport, Acting Under the Provisions of Chapter 79 of The Revised Statutes of Canada, 1952, and of the 35th Section of The Expropriation Act - 575

8582 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of the Parks and Recreational Facilities of the Corporation" (Increase in Rates) - 575

8583 - A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and the Regulations Made Thereunder - 576

8584 - A By-Law to Authorize the Execution of an Agreement With Her Majesty The Queen, In Right of the Province of Ontario, as Represented by the Minster of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201 (Proposed and Estimate of Cost - Reconstruction and Widening of Bridge and Roadway - Bath Road) - 577, 654

8585 - A By-Law to Amend By-Law No. 8475, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 79 - Neighbourhood Improvement Program)"(Maps) - 577

8586 - A By-Law to Authorize the Execution of an Agreement With Bennett Paving & Materials Ltd. (Runway Extension - Norman Rogers Airport) - 577

8587 - A By-Law to Authorize the Execution of an Agreement With Jose Santos and Maria Santos (Committee of Adjustment: Application 872-75 - Minor Variance) - 577

8588 - A By-Law to Authorize the Execution of an Agreement With the Ontario Housing Corporation (Project No. Kingston OH-14 - Former Notre Dame Convent Site) - 578

8589 - A By-Law to Grant to the City Clerk-Comptroller and One Staff Person Designated by Him the Authority to Cancel Parking Tickets for Cause - 622, 654

8590 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets' (Encroachment: 86-92 Quebec Street; and Additional Entrance; 59 Counter Street) - 622, 654

8591 - A By-Law to Authorize the Executionof an Agreement With Ontario Housing Corporation (Development: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue) - 622

8592 - A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Site Plan: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue) - 623

.../27

By-Laws (cont'd)

8593 - A By-Law to Exempt Lots 94 to 109 and 111 to 138, Registered Plan No. 1637 (Greenridge Place Subdivision) from the Provisions of Section 29(4) of The Planning Act (Part Lot Control) - 623, 654

8594 - A By-Law to Authorize the Execution of an Agreement With Frontenac-Lennox and Addington County Roman Catholic School Board (Lease: Saint John School Grounds) - 623

8595 - A By-Law to Close the Street Allowance for North Street Between Montreal Street and Sydenham Street to Vehicular Traffic - 623

8596 - A By-Law to Authorize the Preparation of Conceptual Working Plans and Tenders for the Construction of a Municipal Swimming Pool - 623

8597 - A By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does Not Conform to the Standards and for Requiring Property That Does Not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or For the Site to be Cleared and all Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal from any Premise of any Sign, Notice or Placard Placed Thereon in Accordance with This By-Law - 623, 655

8598 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Mowat Avenue from Baiden Street Northerly 58 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 624, 744

8599 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection: North East Corner Princess and Bagot Streets) - 624, 655

8600 - A By-Law to Authorize the Execution of an Amending Agreement With J. Sousa Contractor Limited for the Construction and Reconstruction of Certain Sidewalks (Contract 75-1W - Additional Work) - 624

8601 - A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under O.M.E.R.S. (Type 2 Supplementary Benefits - Kingston Public Library Board) - 624

8602 - A By-Law to Authorize the Execution of a Lease Agreement With Andrew E. Ready and Geneva M. Ready (City Owned Cottage Lot - Township of Pittsburgh) - 624, 692

8603 - A By-Law to Authorize the Execution of a Lease Agreement With David Champion Smith (City Owned Cottage Lot - Township of Pittsburgh) - 624, 792

8604 - A By-Law to Authorize the Execution of an Agreement With George Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street - Sale of Christmas Trees) - 624, 692

8605 - A By-Law to Amend By-Law No. 7936, "A By-Law to Establish a Reserve Fund for Replacement of Trees" (Exemption: Portion of Portsmouth Avenue) - 625, 655

8606 - A By-Law to Authorize the Execution of an Agreement With St. Francis Development Company Limited(Committee of Adjustment: Application 855-75 - Consent to Conveyance) - 625

8607 - A By-Law to Authorize the Execution of an Agreement With St. Francis Development Company Limited (Committee of Adjustment: Application 855-75 - Site Plan - East End Cataraqui Street) - 625

8608 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehciles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Angrove Parking Lot: Meters to Replace Ticket Dispenser Operations) - 625

8609 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Established School Bus Loading Zones) - 625

.../28

By-Laws (cont'd)

8610 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5,8,10 and 12, Report No. 95) - 626

8611 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Clauses 6 and 11, Report No. 95) - 626

8612 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 7, Report No. 95) - 626

8613 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 7, Report No. 95)-626

8614 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 10, Report No. 95)-626

8615 - A By-Law to Appoint Ald. K. A. Keyes as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J. P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Keyes - 626

8616 - A By-Law to Amend By-Law No. 8499, "A Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Effective Date to be October 15, 1975) - 628

8617 - A By-Law to Authorize the Execution of an Amending Agreement With Roman Wrzesnewsky and Wilfried J. Studer, Acting in Trust for Campeau Corporation and the Public Utilities Commission of the City of Kingston - 652

8618 - A By-Law to Close a Portion of the Unopened Allowance for William Street Lying to the North of Lots 33, 34, 35 and 36, Registered Plan B-27 - 652

8619 - A By-Law to Authorize the Construction of a 36 Inch Diameter Storm Overflow Extension into the Harbour at the Foot of West Street (General Rate) - 652, 793

8620 - A By-Law to Authorize the Execution of an Agreement With Alexanian Contracting Limited (Carpeting - On-Shore Olympic Sailing Facilities) - 652

8621 - A By-Law to Authorize the Execution of an Agreement With John Ewing and Company Limited (Flagpoles - On-Shore Olympic Sailing Facilities) - 652

8622 - A By-Law to Authorize the Execution of an Agreement With Smith, Mill & Ross, Architects (Grand Theatre Renovations) - 653

8623 - A By-Law to Authorize the Execution of an Agreement With Gerald Splinter Limited (Indemnification for Filling of City Land North of Princess Street) - 653

8624 - A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Certain Rideaucrest Funds) - 653

8625 - A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities) - 686,792

8626 - A By-Law to Authorize the Execution of an Amending Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities) - 686, 792

8627 - A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities_ - 686, 792

8628 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. RP53/27 - Additional Work) - 687, 793

8629 - A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities) - 687

.../29

By-Laws (cont'd)

8630 - A By-Law to Authorize the Execution of an Amending Agreement With R. E. Ferguson Limited (Contract RP53/12 - Additional Work) - 687

8631 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities) - 687, 793

8632 - A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP53/38 - Additional Work) - 687

8633 - A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Limited (Caulking - On-Shore Olympic Sailing Facilities) - 687,793

8634 - A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities) - 687

8635 - A By-Law to Authorize the Execution of an Agreement With Donald R. Kennedy (Ancillary Maintenance Services) - 687

8636 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,4,5, 8,10,11,14 and 18, Report No. 106) - 688, 744

8637 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 106) - 688, 745

8638 - A By-Law to Dedicate the One Foot Reserve at the Northerly Limit of Folger Street, Reg. Plan No. 1094 and 1632, as Portion of Folger Street - 688, 745

8639 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Additional Entrance - Concession Street - Buy-Rite Gasoline Limited) - 688, 745

8640 - A By-Law to Authorize the Execution of an Agreement With Parkington Corporation Limited (Subdivision - South Side Weller Avenue) - 688

8641 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 80: Designate Certain Lands as Residential, Recreation and Parks and Open Spaces - North Side Counter Street) - 688, 745

8642 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (120± Acres North Side of Counter Street - M1 and M3 Industrial to A1 and A2 Residential Low Density) - 689

8643 - A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Reconstruction of Pavement on the West Side of Portsmouth Avenue from 118.6 Feet North of the Bath Road to 180 Feet North of Elmwood Street, and on the East Side of Portsmouth Avenue from 179.45 Feet North of Bath Road to 179.45 Feet North of Elmwood Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 689

8644 - A By-Law to Authorize the Reconstruction of Concrete Sidewalk on the West Side of Smith Street from 62.9 Feet North of Princess Street Northerly 76.7 Feet Under the Provisions of Section 8 of The Local Improvement Act - 689

8645 - A By-Law to Authorize the Execution of an Agreement With Alex Lillis for Receiving and Disposing of Sewage Sludge from the Water Pollution Control Plant (Contract 75-16W) - 689,745

8646 - A By-Law to Authorize the Execution of an Agreement With Peter R. Downing Associates Limited (Lease - 25 Foot Mooring Space - Confederation Marina) - 689

8647 - A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Concrete Structural Components - Public Library - Bagot Street) - 689

8648 - A By-Law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (National Housing Act Loan - Phosphorous Removal Facility at Water Pollution Control Plant) - 690

.../30

By-Laws (cont'd)

8649 - A By-Law to Authorize the Purchase of Properties from Apartments Unlimited Limited, John G. Hewett Company Limited and John G. Hewett (N.I.P. Area Redevelopment Program - 80-90½ York Street; 62-64-66 Markland Street; 1 & 3 Millers Lane) - 690,793

8650 - A By-Law to Authorize the Execution of an Agreement With Tricil Waste Mangement Limited (Sewer Connection - Dalton Avenue) - 690

8651 - A By-Law to Authorize the Execution of an Agreement With Precision Homes Inc. (Camp Office - Lake Ontario Park) - 690

8652 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (M1 Industrial to A5 Residential - South Side Weller Avenue, East of Division Street) - 690

8653 - A By-Law to Amend By-Law No. 8425, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 77: Designate Certain Lands as Residential (Medium Density), Residential (Low Density), and Recreation, Parks and Open Spaces)" (Modifications) - 690

8654 - A By-Law to Designate the Prince George Hotel to be of Historic or Architectural Value or Interest - 690

8655 - A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement With Her Majesty The Queen In Right of Ontario Represented by the Minister of Housing (Implementation of Redevelopment Plan: Cataraqui-St. Lawrence Wards Redevelopment Area) - 691

8656 - A By-Law to Authorize the Execution of an Agreement With Foley Construction Limited (Construction of Extension to Cook Youth Centre) - 692

8657 - A By-Law to Authorize the Construction of an Asphalt Pavement With Curb, Gutter and Boulevard in Portsmouth Avenue, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 741

8658 - A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisions of Section 8 of The Local Improvement Act (Stanley-Adelaide, Phase II) - 742

8659 - A By-Law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers (Strathcona Park Area) - 742

8660 - A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Consolidation) - 742, 793

8661 - A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (Improvements: Robert Meek Public School Grounds and Central Public School Grounds)-742

8662 - A By-Law to Ratify and Confirm the Execution of an Amending Agreement With Ambico Sales Ltd., Ottawa (On-Shore Olympic Sailing Facilities - Additional Work) - 742

8663 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Increase of Interest and Amortization Rates) - 742, 793

8664 - A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisions of Section 8 of The Local Improvement Act (Kingscourt Area, Phase I) - 742

8665(A) - A By-Law to Authorize the Reconstruction of Certain Streets (General Rate) - 742

8665(B) - A By-Law to Authorize the Construction of an Asphalt Overlay on Sir John A. Macdonald Boulevard (General Rate) - 743

8666 - A By-Law to Authorize the Execution of an Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemakers Services - Increase in Per Diem Rate) - 743

8667 - A By-Law to Authorize the Execution of an Amending Agreement With the Victorian Order of Nurses - Eastern Lake Ontario Branch (Nursing Services- Increase in Per Visit Rate) - 743

8668 - A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Structural Components - New Public Library - Bagot Street) - 743

.../31

By-Laws (cont'd)

8669 - A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Committee of Adjustment: Application No. 881-75 - Consent to Mortgage - South-West Corner of Bath Road and Queen Mary Road) - 743

8670 - A By-Law to Authorize the Execution of an Agreement With Elwood Murray (Committee of Adjustment: Variance) - 743

8671 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Catch Basin Connection - P.U.C. - Raglan Road at Montreal Street) - 744

8672 - A By-Law to Authorize the Execution of an Agreement With Carrier Eastern Distributors, Ottawa (Air Conditioning Equipment - O.R.T.O. Facilities - Harold Harvey Arena)-744

8673 - A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" (Revision No. 4) - 744

8674 - A By-Law to Authorize the Installation of an Inter-Communication System in the Police Department of the City of Kingston - 745

8675 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 106, Clause 2, Report No. 115, and Clauses 1, 2 and 3, Report No. 119) - 789

8676 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway - 133 Dalton Avenue; and Queen's University Physical Plant - Sign - Union Street at Donald Gordon Centre) - 789

8677 - A By-Law to Authorize the Execution of an Amending Agreement With Pesmo Limited, Operating as Kingston Tennis World (lease of Additional Area) - 789

8678 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 13, Report No. 119) - 789

8679 - A By-Law to Dedicate the One Foot Reserve at the Southerly Limit of Sutherland Drive, Registered Plan No. 1094, as a Portion of Sutherland Drive - 789

8680 - A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Fine re Dogs Charging) - 789

8681 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 81: Policy Change - Define by By-Law Areas to be Designated Heritage Conservation Districts) - 790

8682 - A By-Law to Authorize the Execution of an Amending Agreement With Active Finance & Investments Limited, and Louis Henry Tepper and Geraldine Rose Tepper, Tenants in Common (Development Agreement: New Owners and Revision of Conditions - Division Street North of Barbara Avenue) - 790

8683 - A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision Agreement - Southeast Corner of Sutherland Drive and Folger Street) - 790

8684 - A By-Law to Authorize the Execution of an Agreemetn With Emmons and Mitchell Construction Limited (O.R.T.O. Facilities - Harold Harvey Arena) - 790

8685 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP53/35 - Additional Work) - 790

8686 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath and Plaster Ltd. (Contract RP53/34 - Additional Work) - 790

8687 - A By-Law to Authorize the Execution of an Amending Agreement With W. H. Ellinger Limited (Contract RP53/24 - Additional Work) - 790

.../32

By-Laws (cont'd)

8688 - A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract RP53/26 - Additional Work)-790

8689 - A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd. (Contract RP53/8 - Additional Work) - 791

8690 - A By-Law to Authorize the Execution of an Agreement With Lily Inglis and Wilfred Sorensen, Associated Architects (Interior Consultants - Public Library - Bagot Street) - 791

8692 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - Division Street and Weller Avenue; Princess Street and University Avenue) - 791

8691 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights - King Street and Yonge Street) - 791

8693 - A By-Law to Authorize the Stopping Up of that Portion of George Street between Okill Street and King Street to Vehicular Traffic for a Certain Period - 791

8694 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 8, Report No. 119)-791

8695 - A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract No. 75-10W - Additional Work) - 791

8696 - A By-Law to Amend By-Law No. 8421, "A By-Law to Adopt a Capital Budget for the City of Kingston (1975-1979)" - (Revision No. 5) - 792

- C -

Cadillac-Fairview Corporation Limited - Objection - Regional Shopping Centre - 109, 139, 341
Cadillac-Fairview Corporation Limited - Request - Refer Proposed Official Plan Amendment No. 74 to O.M.B. - 298
Camden Township Clerk - Offer to Purchase - One Hopper Body of Brantford Sander - 701
Campaign Funds - Income & Expenditures - Mandatory Disclosure-196,282
Campbell, Mrs. Helen R. - Museum - Kingston and Area - 232
Campbell, Judge Alan R. - Kingston Public Library Board - 38
Campbell, N. B. - Payment of Account - Survey - Montreal Street Realignment - 608
Campbell Smith Engineering Ltd. - Township Water Connection - 402
Campeau Corporation - Amendments to Regional Shopping Centre Agreement - 644
"Canada Fast" - Students - LaSalle Secondary School - 265
Canada Manpower Centre for Students - 230
Canada/Ontario/Rideau/Trent/Severn Recreational Waterway - Agreement - Resources Development - 109
Canada Permanent Trust Co. - Statement of Accounts - S. M. Polson Estate - 230
Canada Safety Council - 1974 Safe Driving Week - 81
Canada Safety Council - Brochure - 541
Canadian Anaesthetists Society - Wives - Convention - Reception -182,231
Canadian Armed Forces - 1st Canadian Signal Regiment - Right in Perpetuity - 355, 387, 399, 401
Canadian Association of Housing & Renewal Officials - Conference - 196
Canadian Building Officials Association - Membership - 62
Canadian Council on Social Development - Annual Report - 398
Canadian Council on Social Development - Social Development - July 1975 - 468
Canadian Federation of Mayors & Municipalities - Research Projects -469
Canadian Federation of Mayors & Municipalities - Final Report - 469
Canadian Forces Hospital - Psychiatry Hospital - 655
Canadian Forces Hospital - Ongwanada Hospital - 678
Canadian General Electric Ltd. - Traffic Control Equipment - 279
Canadian Housing Design Council - 1974 Awards - 514
Canadian Industries Ltd. - J. D. Lee Engineering Ltd. - 159

.../33

Canadian Mobile Drapery Cleaning Service Ltd. - Rideaucrest Drapes-68
Canadian National Fire Prevention Contest - 15th Place - 108
Canadian National Institute for the Blind - Grant $3,000 -
Canadian National Institute for the Blind - 1976 Grant - 697
Canadian National Railways
    - Hanley Spur - Track Removal - North St. & Place d'Armes - 100
    - Track Removal & Flashing Light Signals - Elliot Ave. - 171
    - Automated Signals - Roadway, Reconstruction & Related Costs
        - Montreal Street - 429
    - Authority to Operate Trains - 466
    - Easement Agreement - Rideau Heights Trunk Sewer - 497
    - Flashing Lights - Bath Road Widening - 749
Canadian Olympic Training Regatta, Kingston (C.O.R.K.)
    - Confederation Basin Marina - Reserve - 1975 - 121
    - Grant - 178
    - Civic Reception - Memorial Hall - 394, 395
    - Regatta Support Forces - Fifth Canadian Destroyer Squadron-466
    - C. W. Jones - Thanks of Committee - 467
Canadian Pacific Limited - Disposal of Snow - 209
Canadian Penitentiary Services - Disposal of Kingston Penitentiary-133
Canadian Penitentiary Services - Road Widening - Sir John A. Macdonald
    Blvd. from King St. to Union St. - 449
Canadian Radio-Television Commission - Public Hearing - 81
Canadian Red Cross Society - Zone Change - Administration Office -
    Gaoler's Residence - 112
Canadian Red Cross Society - Agreement - City of Kingston Home-
    makers - 319
Canadian Rehabilitation Council for the Disabled - Transportation
    Services - Physically Handicapped - 132
Canadian Signal Regiment, 1st. - C.A.F. - Right in Perpetuity-355,401
Canadian Transport Commission
    - C.N.R. - Authority to Operate Trains - 466
    - Automatic Protection - Elliot Ave. - East of Montreal - 579
    - Automatic Protection - Elliot Ave. - East of Division - 580
    - Approval - Bath Road Widening - 749
Canadian Yachting Association - Accommodation - John K. Tett
    Creativity Centre - 121, 135, 471
Canteen Supplies - 248
Canus Equipment Ltd. - Plastics - Olympics - 285
Capital Budget - 1975 - 1979
    - Adoption of - 286
    - Sidewalk Construction - Division St. - 448
    - Watermains - Dalton Avenue - 448
    - Road Reconstruction - General - 448
    - Approval of Revisions to 1975 & 1976 Forecases - 467
    - Sidewalk - Portsmouth Avenue - 520
    - Sidewalk Reconstruction - General - 520, 521
    - Asphalt Pavement - Fraser St. - 520
    - Improvements to Lake Ontario Park - 524
    - Amendments - 524
Capital Budget - Amendments
    - Storm Sewers - Gardiner, Union and Sir John A. Macdonald
        Blvd. Area - Increase Cost - 208
    - New Public Library - Increase $2,060,502 - 441
    - Sidewalk Construction - Division St. - 448
    - Watermains - Dalton Ave. - 448
    - Road Reconstruction - General - 448
Capital Equipment Co. - Equipment Repairs - 176
Capital Punishment - Committee of Concerned Saskatonians - 515
Car Allowances - Mrs. A. McGrath, Mr. P. Ryder - 438
Car Allowances - Increases - 523
Carpenter, Dr. Lorne - Flag Award - Adult Category - 36
Case, Donald - Fill Application, Cataraqui Region Conservation
    Authority - 269, 307, 308, 367
Cat Control - By-Law - Ontario Humane Society, Toronto -109
Cat Control - By-Law - No Action - 518
Cataraqui Bay Beach Project - Participation of City - 24
Cataraqui, Frontenac & St. Lawrence Wards Ratepayers' Association
    - Mrs. Mooney - Objection to Increase in Hydro Rates - 517
Cataraqui Region Conservation Authority
    - Ald. J. Hawkins - Appointment - 329, 400
    - Angus Ross, Resignation - 329
    - Annual Meeting - Election of Officers - 133
    - Belcourt Construction (Ottawa) - 338
    - Budget - 1976 - Revision - 755
    - Budget Estimates - 1975 - 198, 110, 133

.../34

Cataraqui Region Conservation Authority (cont'd)
- Donation - $250 - Curling Team - 191
- Fill Application - Belcourt Construction (Ottawa) - 369
- Fill Application - Donald Case - 269, 307, 308, 336, 367, 400
- Fill Permit - John L. Smith - Princess St. at City Limits-471,696
- Fill Permit - Procedure - 546
- Fill Permit - Objection - James McCowan - 272
- Fill Permit - Objection - Kingston Field Naturalists - 272
- Fill Permit - Gerald Splinter Ltd. - Princess St. at Portsmouth - 646
- Fill Permit - No future ones to be issued - 604, 748
- Flood Plan Mapping by Crysler & Lathem Ltd. - 543
- General Levy - 1975 - 110
- Land Acquisition - Lemoines Point - Park - 153,160,161,192,231,303
- Land Acquisition - Lemoines Point - City's Contribution - $100,000 - 231,269,395,401,403,498
- Lemoines Point Advisory Board - 398
- Lemoines Point - Access - 470-483, 514
- Meetings - 20,21,38,62,108,159,195,301,398,400,466,541,632,696
- Members - 1975 - List of - 336
- Members - Record of Attendance at Meetings - 20
- News Release - St. Lawrence County Environmental Council of Potsdam - 515
- Resolution - Opening of Lemoines Point - 537
- Resolution - Debenturing Lemoines Point - 370
- Rideau Trail - Sign - King Street - 38
- Study - Greater Cataraqui River Basin Management - 167
- Walking Trails - Lemoines Point - 541
- Financial Statements - 1975 - 108

Caven Developments Co. Ltd. - Objection - Regional Shopping Centre - 63, 271, 341
Caverly, Wm. - Board of Management - Downtown Improvement Area - 92
Central Mortgage and Housing Corporation
- Canadian Housing Statistics - 1974 - 232
- Contribution - Application - 300
- Loan - Water Pollution Control Plant - Phosphate Removal-152,681
- N.I.P. - Workable Program - Adminstration Guide - 111, 112
- N.I.P. - Plan - Extend Date to May 31st - 266
- Planning Stage Extension - N.I.P. Area - 160
- R.R.A.P. - Administration - Revise Agency Fees - 194
- R.R.A.P. - Responsibility of City - 286

Centrum Developments Inc. - O.M.B. Hearing - Regional Shopping Centre - 515
Charlottetown, P.E.I. - Mayor - Greetings - 192
Chamber of Commerce - Kingston District - Zoning By-Law - Kinderlaw Development - 584
Chamber of Commerce - Tourist Promotion - 681
Child Welfare Act - Changes in Legislation - 23,88,89
Children's Aid Society
- Annual General Meeting - 161, 191
- Annual Report - 1974 - 191
- Budget - 1975 - 178
- Estimate of Expenditures - 368
- Lease Agreement - 329 Johnson Street - 383
- Monthly Reports - 514, 579, 635, 748
- Newsletter - 367, 747
- Overpayment Cheque - $234.28 - 548
- Procedures for 1976 Budget Estimates - 657
- Statements of Expenditures - 22,61,132,192,267,337,399,406

Christmas Street Decorations Project - 494
Christmas Tree Space - Old Haymarket - George Cuddy - 613
City Council - Suspend Rule - Rise When addressing Chair -73,79,93,151,179
City Council - Procedures - Housing Sub-Committee - Terms of Reference - 140
City Council - Standing Committees - Attendance at Finance - 179
City Crest - Premission to Use - 554
City Hall
- Meeting Rooms - Council Chamber - Local Council of Women - 42
  - Council Chamber - Sydenham Ward Ratepayers' Association - 42
  - Council Chamber - Smoking Prohibited - 58,90,91
  - Council Chamber - United Way of Kingston and District - 172
  - Elizabeth II Room - United Way of Kingston and District - 172
  - Committee Meetings - Smoking Prohibited - 90,91

.../35

City Hall (cont'd)
  - Meeting Rooms - John Counter Room - Boy Scouts of Canada - 42
    - Loyalist Room - Assoc. of Women Electors-42,703
    - Loyalist Room - United Empire Loyalists Association - 60
    - Loyalist Room or Council Chamber - Kingston Arts Council - 42
    - Memorial Hall - KCVI Community Choir - 141
    - Memorial Hall - World of One in Seven-201,641
    - Memorial Hall & Council Chamber - Social Planning Council - 42
  - Ball Team - Grant - 268
  - Booklet - Hanson & Edgar Ltd. - 248
  - Brass Placque - Franklin Watts Inc. - 144
  - Equipment - Humidifers - 101, 102
  - Renovations - Holdback Release - T.A.Andre & Sons Ltd. - 72,73
  - Staff Association - Close Offices for Picnic - 381

City of Kingston - Audit Report & Financial Statements - 1974 - 196
City Property - Fire Insurance Policy - Increase - 45, 47-51
City Property - Rental of Half Building - Roden Park - 527
City Property - Work Activity Project - Renovations - 763
City Solicitor - D. L. Hardtman - Agreement - 329
City Yard - Concrete Block Building - Increase in Price - 329
Civic Reception - "Invitation to Live" Crusade - 559
Clarke, Allan - Planning Board - 20
Classic Car Club of America - Thanks - 579
Club Champlain - Grant - 178
Clyde, Annie - Fram Land - Tax Exempt - 92
Clyde, Annie - Sewer Eastment Crossing - 438
Cochrane Murray Wisner Limited - Treasury Notes - 123
Cohen, I. & Co. Ltd., - Zone Change - Montreal St. - 194
Cohen, Mrs. Molly - objection - N.I.P. - 300
Collins Bay Penitentiary - Payment of Account - 487
Collins Chev Olds Ltd. - New Vehicle - 257
Collins Haulage Ltd., J. J. - Equipment Rental - 42, 419, 522
Comay Task Fource on Housing - Recommendations - 140
Commercial Door Suppliers Ltd. - Overhead Doors - 176

Committee of Architectural Review
  - McKendry, Miss Jennifer - 20
  - Finley, Mrs. Helen - 20
  - Extend Responsibilities - Installation of Exterior Signs - 39

Committee of Adjustment
  - Annual Report - 1974 - 60
  - Decision - Cataraqui Golf Club - Dacon Corporation Ltd. - 21
  - Decision - O.M.B. - 102 Centre Street - 751
  - O.M.B. Order - Appeal - C. C. Jeffries - 161

Committee of Concerned Saskatonians - Enforcement of Laws - 515
Community Amphetamine Program - Grant - 230
Community Canada Forum - Establishing Branch in Kingston - 542
Community Memorial Centre - "Portable" Public Address System - 564
Community Pool - Recreation Complex - 770
Community Program of Recreation - 554
Community Planning Association of Canada - Conference - 109, 191
Community Planning Association of Canada - Contribution - 466
Community Recreation Centres Act - Proclaimed - 268
Community Services Committee - Formerly - Social Services Committee, Rideau Crest Committee and Fire, Legislation and Housing Committee - 68
Community Services Committee - Appoint Alternate - 417
Community Services Committee - Work Activity Project - 699
Comstock International Ltd. - Mechanical - Olympics - 44, 384, 616
Condominium Act - Establish Procedures - 162
Condominium - Row Housing - Raymond Kizzell - Notch Hill and Queen Mary Roads - 410
Condy, J. - Housing Subcommittee - 20

Condolances of Council to
  - Family of the Late Kim Aylesworth - 463
  - Family of the Late Alan B. Beddoe - 794
  - Family of the Late Mrs. Lidia Beltrami - 58,60
  - Family of the Late Lt. Col. J. C. d'Esterre - 365,368
  - Family of the Late Colin Drever - 393, 402
  - Family of the Late John Henry Fee - 512
  - Family of the Late D. Lloyd Foley - 655, 697
  - Family of the Late Howard Gomery - 335, 370
  - Family of the Late Harold Harvey - 82, 107

.../36

Condolances of Council to
- Family of the Late R. D. Hardtman - 31,64
- Family of the Late James Haxton - 58
- Family of the Late Bruce Holder - 513
- Family of the Late Mrs. Hazel Linseman - 692,697
- Family of the Late Samuel D. Marcus - 107
- Family of the Late James L. Mooney - 693, 696
- Family of the Late H. Ormsby Morris - 629, 632
- Family of the Late Howard W. Nelles - 107, 108
- Family of the Late Leslie Palmer - 693
- Family of the Late Mrs. Myrtle Patterson - 693, 748
- Family of the Late Joseph Quattrochi - 463
- Family of the Late Maurice Smith - 295, 368
- Family of the Late Ernest H. Swain - 79
- Family of the Late Mrs. V. M. Travers - 629
- Family of the Late James Aloysius Webb - 158, 160
- Family of the Late Charlotte Whitton - 79, 108
- Family of the Late Mrs. Robert Wood - 57

Congratulations of Council to
- Ald. & Mrs. Breen - 19th Wedding Anniversary - 393
- Former Ald. & Mrs. Victor Brightman - 50th Anniversary - 656
- Cataraqui Golf & Country Club Curling Team - 131
- Ald. & Mrs. John Gerretsen - Arrival of Son - 365
- Mr. & Mrs. George F. Harmer - 50th Anniversary - 693
- Right Reverend Henry Gordon Hill - 58
- Ald. & Mrs. J. L. Keenleyside - 25th Anniversary - 630
- Ald. & Mrs. K. Keyes - 24th Anniversary - 513
- Ald. K. Keyes - Walkathon - 335
- Kingston Bantam Lions - E.O.B.A. Championship - Bantam Division - 629
- Kingston Bantam Lions - All Ontario Bantam "B" Championship-629
- Kingston Canadian Junior "A" Hockey Club - 227
- Kingston Ford-Mercs - Eastern Ontario Baseball Association Championship - 629
- Kingston Ford-Mercs - All Ontario Senior "A" Baseball Championship - 629
- Leonard, Terry and Pat - 131
- L.C.V.I. Curling Team - 131
- Ald. K. Norton - Election to Legislative Assembly - 565
- Ald. K. Norton - Walkathon - 335
- Ontario University Athletic Association Curling Championship Team - 131
- Ontario Women's Intercollegiate Athletic Association Curling Championship Team - 131
- Mr. & Mrs. Walter Robinson - 40th Anniversary - 693
- Mr. & Mrs. Michael Rodden - 60th Wedding Anniversary - 517

Confederation Basin Marina - C.O.R.K. '75 - 121
Conflict of Interest - Guidelines - Ontario Housing Cor. - 161
Conflict of Interest - Special Committee - Proposed Changes - 337
Conklin Amusements Ltd. - Lake Ontario Park - Revise Rates - 121
Conklin Amusements Ltd. - Agreement - Lake Ontario Park - 721

Conferences, Conventions & Seminars
- Conference - Housing - Federal/Provincial - 82
- Conference - Housing - Assoc. of Ontario Housing Authorities -109
- Conference - Planning - Community Planning Assoc. of Canada-109
- Conference - Cdn. Assoc. of Housing & Renewal Officials - 196
- Conference - National Shade Tree - 418
- Conference - National Shade Tree - 1977 - Cost $1,500 - 497
- Convention - Assoc. of Municipalities of Ontario - 133
- Seminar - Ontario Good Roads Assoc.- Councillors - Roads - 37

Connecting Link - Bath Road Widening - 299
Conservation Review Boards - Objection to Designation of Historical Buildings - 411

Contracts
- Bennett Paving - Amendment - Traffic Circle Removal - 386,445
- Butler Manufacturing Co. (Canada) Ltd. - Space Grid - Olympics - 45, 352
- Donald A. Foley - Watercourse - Rosen Property - 357,375,551
- D. A. Foley - North End Trunk Relief Sewer - 75-10W -555,556,773
- D. A. Foley - Road Reconstruction - Sir John A. Macdonald Blvd. - 379,444,556
- Glen Lawrence Construction Ltd. - Road Reconstruction - 287,321
- J. L. Richards & Assoc. Ltd. - Grade Crossing Bath Rd. - 539
- J. Sousa - Construction & Reconstruction - Sidewalks - 499,609

Cook Brothers Youth Centre - Improvements - 562, 675, 777
Cooper, R. H. - Publication - Procedure at Council Meeting in Canadian Municipalities - 143

.../37

C.O.R.K. '75
    - Grant - 178
    - Civic Reception - Memorial Hall - 394, 395
    - Regatta Support Forces - Fifth Cdn. Destroyer Squadron - 466
    - C. W. Jones - Thanks of Committee - 467
County of Frontenac - Gaoler's Residence - Canadian Red Cross Society - Administration Office - 112
Cottage Site - Pittsburgh Township - Lease - Andrew & Geneva Ready-612
Cottage Site - Pittsburgh Township - Lease - David C. Smith - 612
Corporate Air Services Ltd. - Agreement - Airport - 483
Council Meeting - December- 565
Court of Revision - G. J. Knight - 20
Cowdy, Kenneth A. - Appoint - Fire Chief - 288
Crestview Subdivision - Zone Change - Terraceview Holdings Limited - 64, 194, 308, 385
Crossing Guard - Petition - Weller Avenue & Wiley Street - 635
Cruchley, Denis - Housing Sub-Committee - 101
Cruji, Adrian - Building Permit - 138 Rideau Street - 38
Cruji, Adrian - Land Expropriation - W/S - Rideau St. -46,71,72,382
Crysler & Lathem Ltd., - Study - Greater Cataraqui River Basin Management - 167
Crysler & Lathem Ltd. - Flood Plain Mapping - Cataraqui Region Conservation Authority - 543
Cuddy, George - Christmas Tree Space - 613
Culvert & Ditching - Adjacent Elmer Youth Centre - 775
C.U.P.E. Local 109 - One-half Day Holiday for Picnic - 381
Curb, Gutter & Boulevard - N/S King St. Gardiner to Yonge - 524
Curb, Gutter & Boulevard - E/S Yonge St. Kennedy to Logan - 524
Cut Permit - Increase Rates - 148, 149
Cut Permit - P.U.C. - Reduction - Excavation - Brock St. - 250

- D -

Dacon Corporation Limited
    - Committee of Adjustment - Decision - Cataraqui Golf Club-21
    - Golf Club Property - Access - Briscoe St.- 754
    - Green Drive - 6.2 Acres - 116, 117, 161
    - Greenridge Place Subdivision - Part Lot Control Exemption
    - Objection to Hazard Lands Official Plan Amendment - 39,339
    - Nickle Avenue - 21.6 Acres - 241
    - Official Plan - Support of Application to Amend - 339
    - One Foot Reserve - Sutherland Drive - 755
    - Wycliffe Estate - Park Zone - 372, 545
    - Wycliffe Estate - 35.3 Acres - 168, 342, 372, 769
    - Wycliffe Estate - Zone Change - 112-116, 342
    - Zone Change - 1.43 Acres - Sutherland Drive - 194,307,372
    - Zone Change - 0.8 Acre - Sutherland Drive - 307,372
Dalton, W.B. - Honourable Achievement Award - 25, 35
Davidson Ltd., J. Lorne - Payment - Folding Table - Oakwood Day Care Centre - 665
Davis, Harold P. - Official Plan Amendment & Zone Change - 586
Davis, Rear Admiral S. M. _ Special Flag Committee - 20
Davis, Premier W. G. - Ontario Cabinet Meeting - Kingston - 234,267
Day Care Expansion Project - Working Drawings - 159
deLugt, Gerard - Appoint - Deputy City Engineer - 124
Debentures - Legal Opinion - Manning, Bruce, Macdonald & Macintosh-203
Debentures - By-Laws - 1975 - $2,872,053.14 - 252
Debentures - By-Laws - Increase Interest Rate - 326, 355
Debentures - Tender - A. E. Ames & Co. Ltd., Richardson Securities, Toronto-Dominion Bank - $2,572,053.14 - 356
Debentures - Rideaucrest - Residents Trust Account - 495
Debentures - Rideaucrest - Bequest Trust Account - 495
Debentures - Water Pollution Control Plant - 495
December Council - One Meeting - 565
Declaration of Elected Office and Oath of Allegiance - Mayor and Aldermen - 1
DeLeuw Cather Canada Ltd. - Traffic Study- N.I.P. Area - 547
Design Consultants - Olympics - Washroom Partitions - 252,561
Desourdy (Ontario) Ltd. - Consent to Indenture - Montreal Trust Company - 26, 27, 487
Desourdy (Ontario) Ltd. - Lease - Not Presented - 635
Desourdy (Ontario) Ltd. - Cancellation of Lease - 761
d'Esterre, Family of the Late Col. J. C. - 368
de St. Remy - Farm Land - Tax Exempt - 92
Development Control Approval - Procedure - 667
Dick Masonry Ltd., Abe - Masonry - Olympics - 44, 285, 526

.../38

Dog By-Law - Amendment - Defecation on Property & Penalty Clause - 538
Dog By-Law - Amendment - Fine re Dogs Charging - 761
Dogs - Control of - Resolution of City of Sudbury - 232
Dominik Thompson LaFramboise & Mallette Architect and Engineers - 329 Johnson Street - 383
Domino Theatre Inc. - Lease - 370 King Street - 71
Doubleday, B. - Public Library Board - 20
Downing, Peter R. Assoc. Ltd. - Water Taxi Service - 679
Downtown Business Assocation
  - Bicycle Parking Stands - 377
  - By-Law - Maintenance of Vacant Lots - 696
  - Christmas Street Decorations Project - 494
  - Constitution - 38
  - Improvements to Downtown Lighting - 404
  - Keg'n Cleaver - 697
  - Meeting - 64
  - Sidewalk Sale - 376
Downtown Kingston Senior Citizens Apartments - Queen St. - 25,348,548,565
Downtown Improvement Area - Board of Management - 1975 Members - 92
D'Sage Ltd. - Rental - Gunnery Building - Airport - 551
Dubenofsky, L. - Housing Subcommittee - 20
DUCA (Toronto) Credit Union - Annual Meeting - 192
Duczak, Miss Kelly - Flag Award - Student Category - 36
Dunlop Pump Service, R. J. - Gasoline Storage Tank and Pumps - Division Street Shop - 141
Dupont of Canada Ltd. - Chemicals for Dutch Elm Disease - Payment - 480

- E -

Earl, C. - Kingston Community Centre Board - 20
Easement Restrictions - Ontario Hydro - 62
Eastern Ontario Olympic Club - Request Grant $400 - 755
Eastern Ontario Terrazo & Tile Co. Ltd. - Cement Finishing - 42
Economics Laboratory - Dishwashing Cleansers - Rideaucrest - 247
Edwards Ford Mercury Sales Ltd. - New Vehicles - 257
Edwards Ford Mercury Sales Ltd. - Payment of Account - 378
Edwards Ford Mercury Sales Ltd. - Garbage Packer - 430
Elections - Municipal
  - 1974 Report - 20, 32-34
  - Change date to October 31st - 62, 86
  - Change Date to First Monday in November - 87, 160, 161
  - Questionnaire - Association of Municipalities of Ontario - 144
Electric, J. & S. - Payment of Account - 674
Electrical Department - Extensions, Improvements & Additions - 204
Elizabeth Fry Society - Grant - 367
Ellinger Ltd., W. H. - Olympics - Carpentry - 252, 436,562,619
Elliott & Parr Ltd. - N.I.P. - Payment - 714
Elmer, Wally - Kingston Community Centre Board - 20
Emergency Measures Organization - Motor Generator - Transfer to P.U.C. - 498
Emergency Measures Program.- Phased Out - 235, 778
Emmons & Mitchell Construction Ltd. - O.R.T.O. Facilities - Harold Harvey Arena - 775
Encroachment - Rideau & Ordnance - E. V. Swain - 151
Enforcement of Laws - Committee of Concerned Saskatonians - 515
Enright, K. G. - Industrial Commission - 20
Environmental Hearing Board - Waste Disposal Site - 470
Environmental Technical Services Inc.-Phosphorous Removal - Tender -468
Employees
  - By-Law Enforcement - Unification - 71
  - Deputy City Engineer - Gerard de Lugt - 124
  - Fire Department - 1975 Contract - 193, 209
  - Fire Department - Fire Chief - Kenneth A. Cowdy - 288
  - Reclassification - Parking Supervisor - 152
  - Reclassification - Assistant Administrator - Rideaucrest - 182
  - Reclassification - Clerk II - Treasury - 182
  - Rideaucrest Administrator - John D. Smith, Probationary Period - 125
  - Rideaucrest - 5 Registered Nurses - 73, 178
  - Surety Bond - City Employees - 99
  - Traffic Foreman - Abolish Position - 153
  - Traffic Technician - Establish Position - 153
  - Planner II (N.I.P.) - Change to N.I.P. Co-Ordinator - 720
Eves, Al - BP Station - Valuation of Lease Hold Interest - 46
Ewing & Co. Ltd., John - Flagpole - Olympics - 45, 435

.../39

- F -

Family & Credit Counselling Services - Grant $5,750 - 337
Family Day Care Committee - Per Diem Rate - 1975 - 67, 175
Family Court Office - Location - 778
Farm Land - Tax Exempt - 92
Federal Electoral Boundaries - Pittsburgh Township - 607
Federal Government - Psychiatry Hospital - Canadian Forces Hospital - 655
Federal Government - Location of Offices - 778
Fence - Property Standards By-Law - 795 Montreal St. - 423
Fence & Curb - M. M. Oliveira, 66 Patrick Street - 429
Fence - J. B. Sampson - Division Street Quarry - 392
Ferguson Ltd., R. E. - Electrical - Olympics - 45,435,526,561,617
Festival '74 - Grant - 178
Fifth Canadian Destroyer Squadron - Regatta Support Forces - CORK '75 - 466
Fill Permit Procedure - Cataraqui Conservation Authority - 546
Fire Marshals Quarterly News - 135
Fill Permit - Gerald Splinter Ltd. - North of Princess, West of Portsmouth - 646
Fines - Review Imposition of - Criminal Division of Procedures, Policies & Attitudes - 63, 91, 92
Finley, Gerald - Flag Award - Adult Category - 36
Finley, Mrs. Helen - Committee of Architectural Review - 20
Firearms - Restraint - Sale of - 270
Fire Department
- Annual Report - 1974 - 299
- Appointment - Fire Co-ordinator - 420
- By-Law Amendment - 347
- Contract - 1975 - 103, 209
- Deputy Fire Chief - 330
- Fire Insurance Policy - Increase - 45, 47-51
- Fire Prevention Contest - 15th Place - 108
- Fire Prevention Week - October 5-11th - 541
- Fire Chief - Appoint - Kenneth A. Cowdy - 288
- Fire Chief - Salary - 330
- Reclassifications - 518
- Retirement Allowances - B. A. May - 25
- Retiring Members - Chief Gibson & Assistant Deputy McKoen-36

Flag Award Winners - 36
Flooding - Shannon Park - Culvert & Ditching - 775
Foley, Donald A.
- Ontario Highway Transport Board - H. VanWyngaarden - 500
- Contract Agreement - Watercourse - Rosen Property - 357,375,551
- Payment of Account - Excavation & Land Fill - Rosen Property - 485,551,636
- Contract 75-10W - North End Trunk Relief Sewer - 555,556,773
- Road Reconstruction - Sir John A. Macdonald Blvd. -379,444,556
- Payment for Ditch Excavation - 698, 760

Foley Construction Limited - Extension to Cook Youth Centre - 675
Fortney, Karl - Board of Management - Downtown Improvement Area - 92
Foster, Mrs. Nancy - Presentation of Council Chair - 35
Fox Ltd., E. S. - Objection - Zone Change - Tricil Waste Management - 234
Franklin Watts Inc. - Photograph - Brass Placque - 144
Fray, R. A. - Chairman, P.U.C. - 38
Fray, R. A. - Kingston, Frontenac and Lennox and Addington Health Unit - 20
Alderman French
- Appointment - Alderman - Sydenham Ward - 631
    - Community Services Committee 646
    - Health Sciences Liaison Committee - 646
    - Queen's-City Liaison Committee - 646
    - Residency Appeal Committee - 646
    - Science Co-op - 646
    - Transportation Committee - 646
- Nomination - Alderman - Sydenham Ward - 631
- Pneumatic Drilling Near Kingston General Hospital - 683

French, John - Kingston Housing Authority - 267
Friendship Construction Ltd. - 21 Carlisle St. - Land Expropriation - 601
Fronpress Realty Co. Ltd. - Land Conveyance for Park Purposes - 197
Frontenac Coach Lines Ltd. (Travelways) - Tour Bus - 376

.../40

Frontenac Condominium Corporation - Petition - Tire Screeching and No Parking - 404
Frontenac County Boad of Education
    - Annual Report - 1973-74 - 229
    - Budget Estimates - 192
    - N.I.P. - Improvements to School - 547
    - Permission to Park Cars - 540
    - Regulations - Use of Schools- 235
    - Salary Schedule - Teachers - 191
    - Sale - 329 Johnson Street - 70
Frontenac, Lennox and Addington County Roman Catholic Separate School Board
    - Driveway - West of Cathedral School to Barrie Street - 429
    - Regiopolis College Property - 494
    - Request Permission to Park Cars - 540
Frost Steel & Wire Co. Ltd. - Fence - Olympics - 285
Fullerton, H.V. - Little Cataraqui Creek - Natural State - 580
Fyfe, Mr. Stuart - Appointment - Alternate to Local Architectural Conservation Advisory Committee - 559

- G -

Gadabouts
    - Congratulations from - Mayor, Bath, England - 401
        - Mayor, Shrewsbury & Atcham, England - 402,466
        - Mayor, Lambeth, England - 406, 468
        - Mayor, London & Borough of Newham - 466
        - Mayor, Guildhall, Cambridge, England-466
        - Mayor, Worthing, Sussex, England - 466
        - Mayor, Lewisham, London - 514
        - Mayor, Bromley, England - 537
        - Canadian High Commission, London - 468
        - Thurrock, Borough Council, Essex - 466
    - Grant $1500 - 336
    - Tag Day - 199
Garbage - Collection - Change Dates - 79, 97
Gardiner, Roberts - Land Expropriation - 138 Rideau St. - 286
Gas System - P.U.C. - Extension, Improvement & Alterations - 123
Gasoline Advisory Committee - Norm Argue - 20
Gasoline Advisory Committee - Lorne Woodard - 20
Gasoline Service Stations - 1975-76 Schedules - 281
Gasoline Stations - Self Serve - 165, 281
Geiger, Mrs. Dorothy - Planning Board - 20
Geiger, Mrs. Dorothy - Re-open Lower Union Street - 196
Gerretsen, Alderman J. - Representative - Social Planning Council of Kingston and District - 152
Alderman Gerretsen
    - Airport - Tour - 289
    - Appointment to Act for Mayor and Alderman Keyes - 614
    - Belle Park Fairways - Membership Policy Change - 330
    - Boulevard Parking Regulations - Enforcement - 219
    - Bus Tour - Airport - 531
    - Closing of King and Yonge Streets - 452
    - Construction Project - Bath Rd. and Queen Mary Rd. - 571
    - Crossing Guards - 571
    - Development Plan - Lake Ontario Park - 358
    - Hoarding Around Hotel LaSalle - 532
    - Maitland Street Closing - 452
    - N.I.P. Co-ordinator - Appointment by Council - 739
    - Parking Meters - Princess St. West of Division St. - 787
    - Parking on Rideau Street - 621
    - Parking Permits - Private Act - Private Bills Committee - 219
    - Parks - Slides, Swings, etc. - Before June 1st - 258
    - Provincial Government - Location of Building - 685
    - Public Meeting re Airport - 620
    - Public Meeting - Olympic Traffic - 358
    - Ramada Inn - Demolition of Buildings - Fencing - 75
    - Reception - C.O.J.O. Visitors - 505
    - Revitalize Downtown Business District - 787
    - Sale of Olympic Tickets - 531
    - Signs - Place Inside Sidewalk - 219, 290
    - Snow Plowing - 787
    - Sportsplex at Compton Park - 571
    - Tour of Norman Rogers Airport & Kingston Industrial Park - 358

.../41

Alderman Gerretsen (cont'd)
  - Traffic Study - Place d'Armes Development and N.I.P. Area-288
  - Unpaid Taxes Will Increase - 649
  - Youthful Offenders - 649
Gibson, C. W. - Former Fire Chief - 36, 81
Glass Containers & Beverage Cans - Non-Reusable and Non-Refillable-231
Glen Lawrence Construction Co. Ltd.
  - Equipment Rental - 43, 69
  - Pavement - Dalton Avenue - 209
  - Winter Control Sand - 773
Glen Supply Co. Ltd. - Lumber Supplies - Payment - 419
Glenacres Sod Ltd. - Lawn Sod - 173
Glenarden Subdivision - Revised Drawings - 144, 351, 772
Gomery, Howard - Condolances - 335, 370
Good, Mrs. D. B. - Termination of Appointment - Ontario Council of Regents - 586
Golden Bough Nurseries - Trees - Olympics - 616
Gore & Storrie Ltd. - Water Pollution Control Plant - Phosphorus Removal Facilities - 481
Gothic Store Fixtures Ltd. - Millwork - Olympics - 285
Gourlay, Robert J. - Mallorca, Spain - Financial Assistance - 404
Grand River Flood Relief Committee - Contribution - 24
Grand Theatre - Improvements - $100,000 - 583, 748
Grand Theatre Community Centre Board
  - Architects - Smith, Mill & Ross - Renovations - 643
  - Kemp, D. - 20
  - Schwenger, Mrs. Jean - 20
Grant, Mrs. Mildred D. - Resignation - Local Architectural Conservation Advisory Committee - 407
Grant - Act - Unconditional - 268
  - 1975 Property Tax Stabilization - 135
  - 1976 - Committee - Establish - 227, 256
  - Handicapped - House Renovations - 164
  - Municipal Housing Policy Study - $15,000 - 410, 411
  - Ontario Home Renewal Program - $44,466.75 - 36
  - Parks Assistance Act - $51,000 - 471, 516
Grants - Minister of Culture and Recreation - 516
Grants - 1975
  - Art Collection Society - 178
  - Biddy Basketball - 178
  - Big Brother Association of Kingston & District - 266
  - Budget Approval - 178
  - City Hall Ball Team - 268
  - Club Champlain - 178
  - Community Amphetamine Program - 230, 755
  - C.O.R.K. - 178
  - Eastern Ontario Olympic Club - 755
  - Festival '74 - 178
  - Hagar Township Arena Fund - 83
  - Kingston & District Association for the Mentally Retarded - 495, 537
  - Kingston & District Minor Lacrosse Association - 196, 336
  - Kingston & District Minor Soccer Association - 438, 514
  - Kingston Bus for the Handicapped - 720
  - Kingston Gymnastics Club - 230, 755
  - Kingston Horticultural Society - 135
  - Kingston Junior Lacrosse Club - 1974 - 328
  - Kingston Minor Hockey Council - Luncheon - 45
  - Kingston Red Barons Hockey Club - 162, 267, 205
  - Machar Home Inc. - $2,500 - 658
  - North Kingston Boys & Girls Club - 178
  - Ontario Choral Federation - 182, 230
  - Ontario Conference on Local Government - 162
  - Ontario Epilepsy Association - 178
  - Providence Manor - 134, 336
  - St. George's Cathedral - 205, 229
  - St. Mary's Cathedral Choir - 108
  - Social Planning Council of Kingston & District - 64
  - Social Planning Council - Additional Staff Member - 523, 539
  - Stormont, Dundas & Glengarry Highlanders Association - 195
  - Theatre 5 - 64
  - West Kingston Boys & Girls Club Inc. - 64
  - World of One-In-Seven - 178
Grants - 1976 - Canadian National Institute for the Blind - 697
Great Lakes Focus on Water Quality - 230
Great Lakes Access Program - Cataraqui St.& Ontario St. - 447

.../42

Greater Kingston Motel Association - Tourism - 272
Greater Watertown Chamber of Commerce - Flag - 399
Greenberg, John - Subdivision - Counter Street and Sir John A. Macdonald Blvd. - 165
Greenridge Subdivision - Phase I - Dacon Corporation - 772
Greenwood Brothers - Withdraw Objection - Transfer Resource Recovery Facility - 301
Greenwood Brothers - Industrial Subdivision - Questionnaire - 471
Grievance - Reconsider Matthews, Dinsdale & Clark - 464, 500
Grigg, A. J. - Mechanic/Welder - Mechanic Shop - 435
Guild Electric Ltd. - Thermoplastic Pavement Markings - Payment - 661
Guild Electric Ltd. - Traffic Control Equipment - 279
Guildhall, Cambridge, England, Mayor Robert May - Gadabouts - 466
Guindon, Paul - Military & Police Dictatorship Victim - 340

- H -

Hagar Township Arena Fund - Grant - 83
Hagerman, T. A. - Presentation of Council Chair - 35
Hamalainen, Olavi & Irene - Objection - Zoning - Terraceview Subdivision & Shopping Centre at Sutherland Drive and Montreal Street - 516
Handicapped - Entrances - Building By-Law - 88
Hanley Spur - Track Removal - North St. & Place d'Armes - 100
Hanson & Edgar Limited - City Hall Booklets - 248
Harding Ltd., R. E. - Metals - Olympics - 124, 285, 526
Harding Ltd., R. E. - Security Screens - 437
Hardtman, D. L. (City Solicitor)
    - Agreement - 329
    - Building Permit - 138 Rideau St. - Adrian Cruji - 38
    - Committee of Adjustment - Decision - Cataraqui Golf Club - Dacon Corporation Ltd. - 21
    - Limestone Homes Ltd. - Barbara Avenue - O.M.B. Order - 230
    - Limestone Homes Ltd. - Barbara Avenue - Order in Council - 192
    - Limestone Homes Ltd. - Barbara Avenue - Petition - 62
    - O.M.B. Hearing - 102 Centre Street - 584
    - O.M.B. Hearing - Nickle Dr. - Homestead Land Holdings - 35,367
    - O.M.B. Hearing - Nickle Dr. - Charles C. Jeffries - 37, 161
    - O.M.B. Hearing - Sidewalk - Queen Street - 159
    - Private Bills Committee - Private Act - Parking Permits - 230
Harolds Demolition Inc. - Steel Steps - Lake Ontario Park - Payment -419
Harries, Houser, Brown & McCallum - Solicitor - James F. McCallum - Regional Shopping Centre - 45
Harvey, W. C. - Industrial Commission - 20
Hatch, George - Area Planning Board - 20
Hay, R. H. - Vice-Chairman - P.U.C. - 38
Headway Corporation Ltd. - Reduce Deposit - 97
Headway Corporation Ltd. - City's Cost of Services - 97
Headway Corporation Ltd. - Revised Drawings - 120
Heritage Conservation Districts - Historical & Architectural - 765
Her Majesty the Queen - Sir John A. Macdonald Blvd. - King St. to Union Street - 449
Highway Traffic Act - Amended - Connecting Links - 160
Highway Traffic Act - Motor Assisted Bicycles - 235
Alderman Hawkins
    - Appointment - Cataraqui Region Conservation Authority - 329
    - Capital Budget - 1976 Public Works Allocations - 218
    - Classroom Instruction from Police Officers - 571
    - Crossing Guards - 571
    - Daylight Saving Time During Winter - 650
    - Demolition Permits - 684
    - Downtown Kingston Senior Citizen Apartments - 571
    - Douglas Avenue - Extension of - 126
    - Family Court Location - 685
    - General By-Law Enforcement Officer Location - 452
    - Ice Time - Sunday A.M. at Harold Harvey Rink - 621
    - Invitation to Mr. Greenwood - Taxi By-Law - 389
    - Juvenile Court Building Site - 650
    - Lake Ontario Park - Miniature Train - 126
    - Landscaping - Division and Kirkpatrick Streets - 331
    - Method of Appointing People to Committees - 787
    - Planning Board Meetings - Smoking - 126
    - Position of Co-Ordinator - N.I.P. - 739

.../43

Alderman Hawkins (cont'd)
  - Quincy Massachusetts Youth Hockey Association - 183
  - School Crossings - Separate School Board - 221
  - School Safety Patrol Committee - 684, 739, 787
  - School Traffic Aids - 389
  - Sculpture - Pollution - Defaced - 289
  - Senior Citizens Apartments - Queen Street - 76
  - Single Persons on Welfare - Communication - Manpower - 506
  - Tourism - Chamber of Commerce - 218, 219
  - Vandalism to "Pollution" - 684

Hockey Players - Minor - Non-Resident Surcharge - 553
Holdback - Release - T. A. Andre & Sons Ltd. - City Hall Renovations - 72, 73
Homemakers - City of Kingston & Canadian Red Cross Agreement - 319
Hodge, Adam - Flag Award - Student Category - 36
Homestead Land Holdings Ltd.
  - Bath Road and Queen Mary Road - 404, 538, 559
  - Briscoe Street - Access to Dacon Subdivision - 754
  - Nickle Drive - O.M.B. Hearing - 37,233,367,403,451,754
  - Ontario St - between West St. & Lower Union - 597,668
  - Waterfront Land Exchange - Department of Public Works - 150
Honourable Achievement Awards
  - H. Barber, W. B. Dalton, J. A. L. LaFleur and Mrs. Annabelle McCullough - 25, 35
  - C. J. Sylvanus Apps, Frank Tindall and William (Whipper Billy) Watson - 715, 747
Hospital & Kitchen Equipment Ltd. - Food Equipment - Olympics - 123,56
Hostels in Kingston Enterprises - Youth Hostel - Brock St. - 135
Hotel Dieu Hospital - Steam Main - 195
Hotel Dieu Hospital - Tax Levy - 281 Beds - 251
Housing
  - Canadian Housing Statistics - 1974 - C.M.H.C. - 232
  - Comay Task Force on Housing - Recommdations - 140, 191
  - Comments of Honourable Barney Danson - 21
  - Conference - Association of Ontario Housing Authorities - 109
  - Conference - Provincial/Federal - 82
  - N.H.A. Amendments - Legislation - 83
  - Paterson Planning & Research Limited - Housing Needs - 140, 410, 411
Housing Subcommittee
  - Burns, R. M. , Condy, J., Dubenofsky, L., Innes, D., Kennedy, Langabeer, H., Riddell, J. Barry - 20
  - Solmes, Rev. R. - 63, 73
  - Cruchley, Denis - 101
  - Terms of Reference - 140
Hughson, Mel - Lease of Agricultural Land - Airport - 483
Huisman, Bernard - Flag Award - Student Category - 36
Humphries & Burgham Ltd. - Payment - Survey - N.I.P. - 548

- I -

Ice Rental - Increase Rates - 553
Ice Rental - Rotary - Kiwanis League - 542
Immigration Changes - Comments of Minister of Education - 64
I.B.M. Canada Ltd. - Typewriter - N.I.P. Office - 39
I.B.M. Canada Ltd. - 1975 Data Processing - 73
Inaugural Address - 2-5
Inaugural Address - Referral of Recommendations - 6
Inaugural Meeting - January 5, 1976 - 777
Innes, D. - Housing Subcommittee - 20
Insulation Standards By-Law - P.U.C. - 270, 349
Insurance - Fire - Policy - Increase - 45, 47-51
Invocation of Divine Blessing - Reverend W. J. McGee - 1
Industrial Commission
  - Belyea, W. Gordon, Harvey, W.C., Enright, K. G., Martin, A., MacKay, Dr. W. B. F. - 20
Inglis, Mrs. Lily - Architectural Assessments - N.I.P. - 140
Inglis & Sorensen - Authorization to Proceed Design & Tender - Retaining Wall - Main Library - 302, 354, 523
Institute of Local Government - Summer Course - 538
Insurance Schedule Changes - Airport - 643
Insurance Tender - Reed, Shaw & Stenhouse Ltd. - 781
International Hockey Hall of Fame & Museum Inc.
  - Historical Hockey Weekend - 132
  - Grant - 134

.../44

International Joint Commission - Copy "Great Lakes Focus on Water Quality - 467
Interprovincial Pipe Line Ltd. - Extension - Sarnia to Montreal - 133, 135, 301
"Invitation to Live Crusade" - 559, 564, 580

- J -

Jackson, Bruce - Board of Management - Downtown Improvement Area - 92
Jeffries, Charles C. - Nickle Drive - O.M.B. Hearing - 37

- K -

Keg'n Cleaver - Kingston Downtown Business Association - 697
Keenleyside, Alderman J. L. - Special Flag Committee - 20
Alderman Keenleyside
    - Arrangements for Photographer for Olympic Site - 388, 397
    - Board of Education Concern re Airport Location - 620
    - Brochure - Sail Olympic Waters - 452
    - Civilian Appointments to Committees - 787
    - Family Court - Ideal Location - 685
    - Meeting of Judiciary With Council - 650
    - Police Department - Police Wearing Eyeglasses - 290
    - Preliminary Budget - 219
    - Presentation to Mayor Speal - City Flags - 258
    - Redevelopment Plan for N.I.P. - 388
    - Revitalize Downtown Business Core - 787
    - Rideaucrest Residents - Bed Care Patients - 75
    - Smoke Detectors - 683
    - Smoking - Prohibited - Council Meetings - 53
    - Stop Signs - Queen Mary Road and Glengarry Road - 452
    - Tour - Olympic Harbour Site & 19 Queen St. Facilities - 103
Kehoe Construction Ltd. - Construction of Oakwood Day Care Centre - 208, 607
Kemp, D. - Grand Theatre Board - 20
Kennedy, D. - Tender - Ancillary Maintenance Services - 640
Kennedy, H. - Housing Subcommittee - 20
Kent, Kirby - Area Planning Board - 101
Keyes, Alderman K. - Acting Mayor - 28, 614
Keyes, Alderman K. - Authority to Sign Debentures - 614
Alderman Keyes
    - Board of Education Offer re Municipal Pool - 620
    - Boulevard Parking Regulations - Enforcement - 218 ✓
    - Bus for the Handicapped - 358 ✓
    - Canadian Copper Magazine - Picture of City Hall - 75 ✓
    - Family Court - 86 Clarence Street - 103 ✓
    - Family Court - New Location - 685
    - Grants for Municipal Pools - 620
    - Grenadier - Yardmen - 740
    - Heritage Conservation Districts - Withdrawal - 786
    - Hostile Amendments - 289 ✓
    - N.I.P. - Area Workable Plan - 126 ✓
    - Questions or Comment on New Zoning By-Law - 388 ✓
    - Senior Citizens - Tax Credit Plan - 52 ✓
    - Sidewalk - Collingwood Street - 452 ✓
    - Tourism - Chamber of Commerce - 218 ✓
    - Tourism - Establish a Committee 218 ✓
    - Zoning By-Law - Advertising - 126 ✓
    - Zoning By-Law - Public Meetings - 126 ✓
Kimco Steel Sales Ltd. - Sewer Surcharge - 93
Kinderlaw Properties Ltd. - Place d'Armes - New Zoning By-Law-582,584
Kinscourt Baseball Association - Thanks - 367
Kingston & District Agricultural Society - Norman Bracken - Community Centre Board of Directors - 100
Kingston & District Chamber of Commerce - Tourism - 195
Kingston & District Minor Lacrosse Association - Grant - 196, 336
Kingston & the Islands Boat Lines Ltd. - Lease - Crawford Dock-207,497
Kingston Area Planning Board
    - Berry Dr. J. W., Hatch, George - 20
    - Robson, John - 37, 70
    - Beeman, Deputy Reeve Peter - 72
    - Westlake, Wm. - 72
    - Kent, Kirby - 101

.../45

Kingston Arts Council - Use of Loyalist Room or Council Chamber - 42
Kingston Auto Exchange Ltd. - Bath Road Widening - 74
Kingston Bus for the Handicapped Inc. - Tag Day - 145, 164
Kingston Bus for the Handicapped Inc. - Grant - 720
Kingston Cable TV Ltd. - Underground Plant - 88
Kingston Canadian Junior A. Hockey Club - 227
Kingston Community Memorial Centre Board
  - Audit Report & Financial Statements - 193
  - Bracken, Norman - 100
  - 1974 Deficit - 100
  - Earl, C. - 20
  - Elmer, Wally - 20
Kingston Day Care Centre - Advance 20% on 1975 Budget Allocation-319
Kingston Day Care Inc. - 1975 Per Diem Rate - 67, 174, 496
Kingston Dodge Chrysler (1963) Ltd. - Vehicle Repairs - 250
Kingston Downtown Business Association - Copy of "Downtowner" - 367
Kingston Field Naturalists - Fill Permit - Objection - Cataraqui Region Conservation Authority - 272
Kingston Flying Club - Lease-Airport - 66
Kingston, Frontenac & Lennox & Addington Health Unit - R.A. Fray - 20
Kingston General Hospital - Tax Levy - 590 Beds - 251
Kingston General Hospital - Assessment Appeal - Parking Garage - 255
Kingston Grenadier Drum Corp. - Tag Day - 145
Kingston Gymnastics Club - Grant - 230
Kingston Home for the Handicapped - Tercentenary Lodge - Erect Ramp or Elevator - 193
Kingston Home for the Handicapped - By-Law Enforcement Officers - Right to Enter - 752
Kingston Horticultural Society - Grant - 135
Kingston Housing Authority
  - Alternate Member - 416
  - French, John - 267
  - Summer Recreation Program - 398
Kingston Humane Society - Tag Day - 145
Kingston Iron & Metal Co.
  - Counter Street - Acceleration & Deceleration Lanes - 84, 119
  - Counter Street - Landscape Plan - 242, 374, 598
  - Counter Street - Sewer Surcharge - 93
Kingston Junior Lacrosse Club - Cheque - Balance 1974 Account & 1975 to Date - 338
Kingston Junior Lacrosse Club - Grant - 328
Kingston Lath & Plaster Ltd. - Olympics - Tile, Drywall & Additional Work - 252, 527, 561, 618
Kingston Marine Museum - Financial Report - 514
Kingston Minor Hockey Council - Grant - Luncheon - 45
Kingston Musicians Union - Payment - Account - 522
Kingston Penitentiary - Disposal of - 133
Kingston Penitentiary - Reception Centre - 464, 497, 537
Kingston Planning Board - Mrs. D. Geiger & Mr. Allen Clarke - 20
Kingston Presbytery - Parade - 280
Kingston Professional Fire Fighters Association
  - Contract - 1975 - 193, 209
  - Retirement Allowance - B. A. May - 25
Kingston Psychiatric Hospital - Tax Levy - 505 Beds - 251
Kingston Public Library
  - Annual Report - 1974 - 132
  - Audit Report & Financial Statements - 1974 - 132
  - Capital Loan Procedures for Public Libraries - 64
  - Inglis & Sorensen - Retaining Wall - Future Main Library - 302, 354, 523
  - O.M.E.R. Pension Plan - 611
  - Sale of Library to Hotel Dieu Hospital - 443
  - Stanley Structures Ltd. - Precast Structural Components - 679
Kingston Public Library Board
  - Campbell, Judge Alan R. - 38
  - Doubleday, Buster - 20
  - Ontario Heritage Foundation - Grant $69,174 - Bishop's Palace - 754
Kingston Red Barons Hockey Club - Grant - 162, 205, 267
Kingston Roofing & Flooring Co. Ltd. - Olympics - 153, 205, 284, 437, 527, 618
Kingston Suburban Roads Commission - Meetings - 21, 229, 368, 515, 632
Kingston Symphony Association - Grant - $7,000 - 336
Kingston Tennis World - Lease - Airport - 483, 760

.../46

Kingston Township
  - Cataraqui Bay Beach Project - Participation of City - 24
  - P.U.C. - Agreement to Supply Water - 329
  - Providing Water to Airport - 338
  - Regional Shopping Centre - Objection - 63

Kingston Township Voyageurs Junior B Hockey Club - Fund Raising Program - 159
Kingston Trail Club - Zoning - East Bank of Little Cataraqui Creek -585
Kingston Upon Thames, Mayor of the Royal Borough of - Visit of Ald. & and Mrs. Breen - 303
Kingston Young Nationals Hockey Association - 60
Kirkby's Welding (1971) Ltd. - Metals - Olympics - 124
Kiwanis Club of West Kingston - Tag Day - 199
Kizzell, Mr. Raymond - Row Housing - Notch Hill Road and Queen Mary Road - 410
Knight, G. J. - Court of Revision - 20
Kingston Olympic Public Events Committee (K.O.P.E.C.) - Establish - 756
Kordts, W. - Property Standards Committee - 20
Kramil, K. - Parking Authority - 20

- L -

LaFleur, J. A. L. - Honourable Achievement Award - 25, 35
Lake Ontario Park
  - Conklin Amusements Ltd. - Revise Rates - 121
  - Establish as Approved Park - Portion of - 180, 471
  - Improvements - 524, 720
  - Tender - Precision Homes Inc. - Camp Office - 641

Lambeth, Mayor Sid Gurney - Gadabouts - 468
Lam, David - Objection - Historical Site - 286 & 288 Queen St. - 369
Langabeer, H. - Housing Subcommittee - 20
Lappan, Robert H. - Equipment Rental - 42
LaSalle Causeway - Speed Limit - 406
LaSalle Secondary School - Students - "Canada Fast" - 265
Laventhol, Krekstein, Horwath & Horwath - Valuation of Lease Hold Interest - Al Eves - BP Station - 46
Land Acquisition
  - Bagot Street - 381 - Barrack Investments Ltd. - 181, 298, 446
  - Barrack Street - 115 - Queen's University, 181, 298
  - Bath Road - Kingston Auto Exchange Ltd. - 74
  - Brock St. - Chown Memorial Parking Lot - R. J. Reid - 527
  - Carlisle St. - 21 - Friendship Cosntruction Ltd. - Park Site - N.I.P. - 601
  - Johnson Street - 329 - Frontenac County Board of Education - 70
  - King St. West - 634 - BP Canada Ltd. - Expropriation - 611
  - King Street - Widening - Estate of Thomas Auld - 102
  - King Street - Widening - Mary & Donald Laturney - 102
  - Low Lying Lands Between Bath Rd. & Princess Street - Feasibility Report - 613
  - Millers Lane - 1 & 3 - & Right-of-Way - N.I.P. - 602
  - Montreal Street - 150 - Lillian Mahoney - N.I.P. - 603
  - Rideau Street - 138 - Approval of Minister of Housing - 162,206
  - Rideau Street - 30, 32 & 40 - Barrack Investments Ltd. - 181,298,44
  - Sir John A. Macdonald Blvd. - King to Union - Widening - 449
  - Sir John A. Macdonald Blvd. - Johnson southerly to Queen's - 498
  - Rideau Street - West Side - Adrian Cruji - Expropriaton - 46,71, 72,162

Land Expropriation
  - BP Canada Ltd. - 634 King Street West - 611
  - Binnington, Baker - Payment - 781
  - Cruji, Adrian - 138 Rideau Street - 206
  - Gardiner, Roberts - Solicitors - 138 Rideau Street - 286
  - MacDougall, R. R. - Solicitor - 138 Rideau Street - 301
  - Peters, Melville J. - King Street West - 396
  - Perz, Rudolph & Ilse - 61 Yonge Street - 564

Land Sale
  - Main Public Library - Hotel Dieu Hospital - 443
  - Rideau, Bagot & Barrack Streets - Ontario Housing Corporation - Senior Citizen Units - 181

Leases
  - Airport - D'Sage Ltd. - Gunnery Building - 551
  - Airport - Desourdy (Ontario) Ltd. - Termination - 487, 761, 635
  - Airport - Ministry of Transport - Pad No. 1 - 551

.../47

Leases (cont'd)
  - Airport - Kingston Flying Club - 66
  - Cottage Sites - Pittsburgh Township - Andrew & Geneva Ready - 612
  - Cottage Sites - Pittsburgh Township - David Champion Smith-613
  - Crawford Dock - Kingston & the Island Boat Lines Ltd. - 207,497
  - 329 Johnson Street - Allied Indian & Metis Society - 255
  - 329 Johnson Street - Kingston/Frontenac, Lennox & Addington District Council C.U.P.E. - 438
  - 370 King Street - Domino Theatre Inc. - 71

Lee, J. D. - Board of Appeal - 20
Lee Engineering Ltd., J. D. - Professional Services - 42
Lee Engineering Ltd., J. D. - Canadian Industries Ltd. - 159
Legislative Assembly - Payment of Fees - City of Kingston - 1975 - 613
Lemoines Point
  - Access - 470
  - Acquisition - City's Share - $100,000 - 231,269,303,401,403,498
  - O.M.B. Hearing - Park Lands - 405
  - Resolution re Opening - 537
  - Resolution from Cataraqui Region Conservation Authority - Debentures - 370

Lemoine's Point to Kingston Mills Waterfront Committee - Lower Union Street - Re-open - 195
Library - New Public
  - Interior Consultants - Inglis & Sorensen - 777
  - O.M.B. Approval - Capital Works Forecast - 467
  - Parking Lot - Bagot Street - Ontario Housing Corp. - 441
  - Precast Structural Components - Stanley Structures Ltd.-679,720
  - Retaining Walls - Tender - Gerald Best - 525

License - Commercial Vehicles - Extend to April 15 - 234
License - Homestead Land Holdings Ltd. - Bath Rd. and Queen Mary Road - 559
License - Mobile Homes - 82
Licensing & Regulation of Dogs & Cats - Amendment to By-Law re Defecation on Private Property and in Parks - 489
Lieutenant Governor of Ontario - Restraining Costs of Government - 756
Lillis, Alex - Tender - Disposing of Sewage Sludge - 674
Limestone Homes Limited
  - Barbara Avenue - O.M.B. Order - 230
  - Barbara Avenue - Order-in-Council - 192
  - Barbara Avenue - Petition - 62
  - Petition - Senior Citizens Apt. - Queen Street - 159

Limousine & Air Express Service - Trentway Bus Line - 466
Lions Club of Kingston - Tag Day - 145
L.I.P. (Local Improvement Program)
  - Government of Ontario - No Longer Review Submissions - 754
  - Restructured - 472

Little, William James - Approval of Zoning By-Law - 586
Little Cataraqui Creek
  - Kingston Trail Club - Supporting Zoning By-Law - 585
  - Little Cataraqui Environment Association - Concern - 517
  - Natural State - H. V. Fullerton - 580
  - Preservation of - 194
  - Review Proposed Zoning - Mr. Almas - 299
  - Sutherland, Jim G. - Limit Future Development - 580
  - Trommer, Klaus H. - Open Space - 580
  - Trading Unservices Land for Serviced Land - 583

Local Architectural Conservation Advisory Committee
  - Appointment - Mrs. Joyce Arbuckle - Mr. S. Fyfe - 559
  - Appointment - Mrs. Mildred Grant - 243
  - Designate Historical Buildings - 243
  - Establishment & Terms of Reference - 167, 168
  - Resignation - Mrs. Mildred D. Grant - 407, 497
  - Resignation - Mr. M. B. Reid - 754

Local Council of Women - Use of Council Chamber - 42
Local Improvements
  - Asphalt Pavement - Dalton Avenue - 481
  - Curb, Gutter & Boulevard - Fraser St. - 481
  - Ojbections - Deposit Fee of $50.00 - 163, 203
  - Portsmouth Avenue - 673, 700
  - Sidewalk Construction - Division St. - 448
  - Sidewalk Construction - Portsmouth Ave. - 520
  - Sidewalk Reconstruction - 520
  - Watermain Construction - Dalton Avenue - 449

.../48

London Borough of Newham, Mayor Wood - Gadabouts - 466
Londry's Drugs Ltd. - Payment of Account - 763
Lord & Burnham Co. Ltd. - Olympics - Skylights & Glazing - 205

- M -

MacAdoo, Al - Hydro Poles - 98
MacDonald, Flora, M.P. - Electoral Boundaries - Pittsburgh Twp. - 607
MacDonald, Flora, M.P. - Letter Thanks - Housing Grant to Handicapped - 338
MacDougall, R. R. - Acknowledging Request to Act on Behalf of City - 138 Rideau Street - 301
MacDougall, R. R. - Cadillac-Fairview Corp. Ltd. - Request Refer Proposed Amendment No. 74 to Official Plan to O.M.B. - 298
Machar House - Grant 1976 - 658
MacKay, Dr. W. B. F. - Industrial Commission - 20
Mackay, J. J. Ltd. - Payment of Account - 486
Mackay, J. J. Ltd. - Supply Parking Meters - 698
MacLachlan, Sandy - Local Architectural Conservation Advisory Committee - 167
MacLennan & Associates - N.I.P. - Housing Redevelopment Scheme - 244
Mail Scale - Purchase - 613
Major Growth Centres - Kingston Area - Beverley Burlock - 583
Manhole Cover Lift Rings - McCoy Foundry Co., Troy, Ont. - 481
Manning, Bruce, Macdonald & Macintosh - Legal Opinion - Debenture - 203
Manpower & Immigration - Financial Report on Kingston Marine Museum-514
Martin, A. - Industrial Commission - 20
Alderman Mackenzie
  - Archaeological Site on River Street - 787
  - Belle Park Fairways - Rules - 330
  - Conservation Authority - 1976 Budget - 786
  - Construction of Apartments - Place d'Armes - 331
  - Development Plan - Lake Ontario Park - 358
  - Establish Committee - Allocation of Grants - 218
  - Fill Permit - Mr. Case - Procedure - 359
  - Finance Meeting - Mr. Cavey - 258
  - Killer Guard Dogs - 786
  - Kingston - Growth Area - 506
  - LeMoines Point - 388
  - Meeting at Cataraqui Canoe Club - 397
  - Meeting to Discuss Priorities - 684
  - Portsmouth Harbour - Post-Olympic Use - 289
  - Reception - C.O.J.O. at Yacht Club - 506
  - Size of Pool - 684
  - Sportplex at Compton Park - 571
  - Sculpture - Pollution - Defaced - 289
  - Use of Memorial Hall - 739

Marchen, Mr. & Mrs. Donald - Objection - Rezoning of Division Street & Elliot Avenue - 302
Marina City Kingston Limited - Applying for By-Law - 585
Marine Museum - Congratulations - 465
Marine Radio Station - Airport - 66
Market Square - Revise Rental Rates - 121
Mastercraft Construction Cor. - Subdivision - Counter Street and Sir John A. Macdonald Blvd. - 236, 273
Masters, W. T., Ltd. - Special Soap - Rideaucrest - 422
Matthews, Alderman K. W. - Representative - World of One in Seven - Advisory Board - 70
Matthews, Dinsdale & Clark - Labour Grievance - 464, 500
Alderman Matthews
  - Belle Park Fairways - Rules - 330
  - Budget - Preliminary - 218, 219
  - Canadian Forces Base Hospital - Prisoners - 651
  - City System of Employment - 649
  - Debris - 142 Charles St. - 289
  - Fencing - Holdcroft Quarry - 452
  - Floating Docks - Storage - 788
  - Garbage Collection - North Side - 75
  - Headway Project - Robbery - 649
  - Height of Fence - 388
  - Housing Authority - Trouble Makers - 651
  - Kingston Housing Authority - Security Patrols - 649

.../49

Alderman Matthews (cont'd)
- N.I.P. Financial Statement - Itenized - 740
- No Parking Sign - Division & Pine Sts. - 289
- Parking - Tompkins Funeral Home - 786
- Parking on Rideau St. from Charles to Cataraqui Sts. - 621
- Police Department - Quota System - 218
- Police Department - Resignations - 218
- Property Standards Enforcement - Charles & Rideau Sts. - 218
- P.U.C. Bills - Senior Citizens - 330
- Repairs to Roads - 531
- Reported Stolen Car - Response - 649
- Service Station - Princess & King Sts. - Repaint - 290
- Yellow City Tree Trimming Truck - 452

May, B. A. - Fire Department - Retirement Allowance - 25
Mayo, Howard C. - Encroachment - Rideau & Ordnance Sts. - E. V. Swain - 151
Mayo, Howard C. & Tepper, Louis H. - Development Agreement -540,766
Mayor of the Royal Borough of Kingston Upon Thames - Visit of Ald. and Mrs. Breen - 303
Memorial Hall - No Rent - World of One in Seven - 641
Meteor Painters Contractors Ltd. - Painting - Olympics - 284,561,619
Metric System - Booklet - 657
Midland Doherty Ltd. - Treasury Notes - $2,500,000 - 251
Miller, Ald. Lois - Local Architectural Conservation Advisory Committee - 167

Alderman Miller
- Additional Employee - Tax Department - 650
- Appointment to Queen's A.M.S. - 647
- A.M.O. Work Shop - Day Care Service - 505
- Canada Fast Day - Students - LaSalle Secondary School - 289
- Family Court Location - 685
- Free Courses at Queen's for Persons over 65 - 505
- Garbage - Pick-up - Change Dates - 75
- Heritage Conservation Districts - Withdrawal - 786
- Housing Authorities - Security Guards - 650
- Kingston General Hospital - Parking - Kidd Property - 388
- Kingston Housing Authority - Appointments - 219
- Kingston Housing Authority - Vacancies - 103
- Meeting - Stratford - Accommodations Director - 258
- Rent Control Legislation - 786
- Reverse of Council Decision - 452
- Tourism - Chamber of Commerce - 219

Mills Office Suppliers
- Photocopy Machine - 68
- Photocopier - N.I.P. Office - 768
- Maintenance Agreement - Copying System - 435
- Stationery and Supplies - 125
- Transcribing Equipment - 98

Ministry of Agriculture and Food
- Appointment - Mr. Paul Radigan - 400
- Amended Dog Licencing & Live Stock & Poulty Protection Act-369
- Drainage Co-Ordinator - John R. Johnston - 82
- Errors in Debentures - Tile Drainage Act - 1971 - 400
- Transfer - Tile Drainage Act - 1971 - 400

Ministry of Community & Social Services
- Medical & Nursing Supplies - Rideaucrest - 423
- Medical Services Review - Rideaucrest - 38
- Payment - $178,711 - Oakwood Day Care Centre - 541
- Procedures for 1976 Budget Estimates - 657
- Victorian Order of Nurses - Thirteenth Payment - 764

Ministry of Culture & Recreation
- Cheque - $100,000 - Improvements to Grand Theatre - 583,748
- Community Recreation Centres Act & Information re Grants - 516, 756
- Directory of Community Groups - 402
- "How to Share in Wintario" - 542

Ministry of Education
- Comments - Abortion Rulings & Immigration Changes - 64
- Intention to Operate Private School - 582

Ministry of Energy
- Proposed Hydro Rate Increase - 539
- Restructuring of Public Utilities - 134

Ministry of the Environment
- Model Municipal Noise Control By-Law - 194
- Ontario Energy Board - Rate Hearings - 108
- Pittsburgh Township - Sewage & Water Service - 71

.../50

Ministry of Housing
- Almas, David L. - Review Proposed Zoning - Little Cataraqui Creek - 299
- Centrum Developments Inc. - O.M.B. Hearing - 515
- Condominium Act - Establish Procedures - 162
- Dacon Corporation Ltd. - Subdivision - Sutherland Drive and Folger Street - 769
- Greenberg, John - Subdivision - Questionnaire - 165
- Greenwood Brothers - Industrial Subdivision - Division Street and Highway 401 - 471
- Hazard Lands - Official Plan Amendment No. 71 - 340
    - Letters of Objection - 24, 39
    - Objection from Donald Case - 197, 335
    - Objection from John L. Smith - 299
    - Suggested Amendments - 300
    - Approval of Minister of Housing - 696
- Homestead Land Holdings Ltd. - Draft Plan of Subdivision - Approved - 538
- Housing Ontario - Mailing List - 750
- Land Acquisition - 138 Rideau Street - Approved - 162
- Land Acquisition - Bagot, Rideau & Barrack Sts. - Approved -298
- N.I.P. - Federal & Provincial Contribution - Approved - 538
- N.I.P. - Redevelopment Plan - Approved - 538
- Planning Act - Amend - Park Purposes - 140
- Planning Act - Guidelines for Development Control - 162
- Municipal Housing Policy Study Grant - $15,000 - 410,411,754
- Lemoines Point - Restricted Area Order - 234
- Official Plan Amendment No. 74 - Regional Shopping Centre - Refer to O.M.B. - R. R. MacDougall - 298
- Official Plan Amendment No. 79 - N.I.P. Area - Comments - 540
- O.H.R.P. (Ontario Home Renewal Program) - Grant - $44,466.75 - 36, 166
- O.H.R.P. - 1974-75 Financial Allocation -268,766
- Plans Administration Division - Reorganization - 299
- Provincial Contribution - Application - $322,500 - 300
- Regional Shopping Centre - Subdivision Plan and Questionnaire-63
- Zion United Church - 7½% Deficit - 133

Ministry of Indian & Northern Affairs - Docking Fees - 467

Ministry of Industry & Tourism - Nutana Properties - Clyde and Binnington Lands - Financial Assistance - 759

Ministry of Manpower & Immigration (Federal)
- Bill C-75 - Government Annuity Contracts - 748
- Restructured L.I.P. Program - 472

Ministry of Natural Resources
- Abandoned Quarry - Division St. & Weller Ave. - 399
- Cataraqui St. Store & Waterlot Acquisition - 634
- Drydock Access & Parking - Ontario & Lower Union Sts. - 634
- Grant - Conversion of Public Park into Approved Park - 471,516
- Great Lakes Access Program - Cataraqui Street - 447
- Great Lakes Access Program - Ontario Street - 447

Ministry of Public Works (Federal)
- LaSalle Causeway - Speed Limit - 406
- Waterfront Land Exchange - Homestead Land Holdings Ltd. - 150

Ministry of Revenue
- Assessment Rolls and Complaints - 747
- G.A.I.N.S. Cheques - 748
- Ontario Tax Credit System - 1974 - 159
- Refund Claims Under The Retail Sales Tax Act - 695

Ministry of Solicitor General
- Annual Report - 1974 - 466
- Appointment - Mr. K. A. Cowdy - Fire Co-Ordinator - 334
- Fire Marshalls Quarterly News - 402
- Fire Prevention Week - 541

Ministry of State & Urban Affairs (Federal)
- Atlantic Builders Supply Dealers - 267
- Canadian Delegate - Notes for Address - 471
- Canadian Organization of Public Housing Tenants - Remarks - 470
- Community Planning Association of Canada - Contribution - $340,000 - 466
- Danson, Hon. Barney - Speeches - 756
- D.U.A.C. (Toronto) Credit Union - Annual Meeting - 192
- Federal Housing Action Program - 751
- Federal, Rural & Native Housing Policy - Implementation-298
- Housing Needs Model - Funding - 406
- Newfoundland Command of the Royal Canadian Legion - Remarks-516

.../51

Ministry of State & Urban Affairs (Federal) (cont'd)
- Pacific Science Congress - Remarks - 515
- Share Costs Providing Low Income Units - 299
- Urban Transportation Capital Assistance - $100 Million - 471

Ministry of Transport (Federal)
- Airport - Runway Extension - 72, 446
- Airport - Discourage Adjacent Residental Development - 760

Ministry of Transportation & Communications
- Bath Road Widening - Work Outside City - 526
- Bicycle Safety - Resolution - 340
- Booklet - "The Human Collision" - 467
- Connecting Link - Bath Road - 299, 526
- Highway Traffic Act - Amended - Connecting Links - 160
- Retain Service of Consulting Engineer - Recommendation - 300
- Sampson, J. B. - Cloverleaf at Division St. and Highway No. 401 - 579
- Seat Belt Public Information & Education Program - 64, 337
- Snowmobile Crossings - Policy - 109
- Subsidy - Construction - $70,000 - 298
- Subsidy - $258,000 - 402
- Subsidy - Transit Capital - 20
- Subsidy - Traffic Signal Installations - $15,000 - 579
- Subsidy - New Transit Maintenance Facilities - 634
- Subsidy - Coaches and Shelters - $296,550 - 337

Ministry of Treasury, Economics & Intergovernment Affairs
- Area Approach to Planning - 162
- Background Booklets - 298,337,368,401,402,403,584,748
  - 1975 Conference Federation of Northerly Ontario Municipalities - 298
  - Appointment of Val Swain - 402
  - Facts on O.M.E.R.S. Annual Report - 403
  - How to Share in Wintario - 539
  - Minutes & Notices of Next Meetings - 337, 368, 401
  - Ontario Royal Commission on Electric Power Planning Meeting - 748
- County Restructuring Studies Program - Status Report #2 - 61
- County Restructuring Studies Program - Status Report #3 - 367
- Canada-Israel Chamber of Commerce - Industry in Toronto - 160
- Conference of Organization of Small Urban Municipalities - 297
- Conference of Simcoe-Georgian Area Task Force - 298
- Eastern Ontario Regional Office - Re-organization - 36
- Financial Problems Facing Governments - 193
- Involvement of Municipal Administration - 110
- Limited Period for Revising Financial Reports for Grants-467
- L.I.P. - No Longer Review Submissions - 754
- Mobile Homes - Licensed - 82
- Municipal Financial Information - 1973 - 298
- Ontario Budget - 1975 - 160, 193
- "Ontario Finances" - 584
- Ontario Summer Games - London - 230
- Parkway Belt West - Draft Plan - 302
- Pilot Project - Improvements - Independent Retailers - 161
- Provincial Financial Assistance to Municipalities, Boards and Commissions 1976 - 539
- Provincial/Municipal Liaison Committee - 267, 268, 749
- Property Tax Stabilization Grants - 1975 - 135
- Sidewalk Sales - Five Consecutive Days - 22
- Taxes - Education - Benefits for Elderly - 231

Miss Kingston Boat Lines - Portable Ticket Office - 580
Mississauga Apartments (Kingston) Ltd. - Building Permit - Princess Street - 638
Mobile Homes - Licensed - 82
Model Homes - Erection of - Standard Subdivision Agreement - 386
Montreal Trust Company - Consent to Indenture - Desourdy (Ontario) Ltd. - 26, 27
Mooney, Mrs. Irene - Objections to Increased Hydro Rates - 517, 632
Mooney, Mrs. Irene - Zoning By-Law - Provisions Come Into Force-586
Mopeds - Operating and Licensing - 270
Multiple Sclerosis Society of Canada - Tag Day - 145
Municipal Liaison Committee - 1974 Year End Report - 62
Municipal Liaison Committee - Objection to Change of Name of "Civic Holiday" - 337
Murney Development Ltd. - Applying for By-Laws - 585
Museum - Kingston and Area - Mrs. Helen R. Campbell - 232
Mylks, H. Gordon - Fund Raising Program - Kingston Township Voyageurs Junior "B" Hockey Club - 159

.../52

- MC -

McAdoo, E. B. - Parking Authority - 20
Alderman McArthur
- Birthday Wishes - Alderman Norton - 75
- Congratulations to Prime Minister re Wage & Price Guidelines-621
- Historical Portions of Building - Kingston General Hospital Area - 740
- Motor Assisted Bicycles - 258
- Note Honour Ald. Keyes - Nomination Liberal Party - 331
- Senior Citizens - Effects of Inflation - 52
- Senior Citizens - Taxes - Instalments - 52
- Shanghai Restaurant Barricades - 532

McBride & Sons Ltd. - Caulking - Olympics - 284, 619
McCowan, James - Fill Permit - Objection - Cataraqui Region Conservation Authority - 272
McCoy Foundry Co., Troy, Ontario - Manhole Cover Lift Rings - 481
McCallum, James F. - Solicitor - Regional Shopping Centre - 45
McCullough, Mrs. Annabelle - Honourable Achievement Award-25,35
McDonald, Miss Flora - Docking Fees - 467
McDougall, J. L. - Presentation - Council Chair - 60
McEwen, Reeve J. Earl - Lemoines Point - Park Land - 405
McFarland, H. J. Construction Co. Ltd. - Asphalt Paving - On-Shore Olympic Site - 352, 383, 397
McGee, Reverend William J. - Divine Blessing - 1
McGinnis & O'Connor Ltd. - Equipment Rental - 69
McKendry, Miss Jennifer - Committee of Architectural Review - 20
McKenna Property - 795 Montreal Street - Barrier Fence - 423
McKoen, Acel - Former Assistant Deputy Fire Chief - 36
McMullen, V. J. - Payment of Account - Steamline to Sir John A. Macdonald Boulevard - 673

- N -

National Energy Board - Public Hearing - Interprovincial Pipe Line Ltd. - Extension - 135, 301, 337
National Shade Tree Conference - 418
National Shade Tree Conference - 1977 - $1,500 - 497
National Housing Act - Amendments - Legislation - 83
Nixon, Robert F. - Speech to Organization of Small Urban Municipalities-298
Navy League Sea Cadets - Tag Day - 145
N.I.P. (Neighbourhood Improvement Program)
- Acquisition of Properties - 563
- Appraisals - Wm. E. Webster - 39, 409, 475
- Architectural Assessment - Mrs. Lily Inglis - 140
- Area Citizens Committee - Structure - 297
- Budget - 1975 & 1976 - Approval - 439
- City's Share "Topping Off" Funds - 780
- Close North Street from Montreal to Sydenham - 603
- Cohen, Mrs. Molly - Objection - 300
- D'Amore & Associates Ltd., J. L. - Payment of Account - 475,670
- Development & Improvements - Frontenac County Board of Education - Central School and Robert Meek School - 547, 713
- Elliott & Parr Ltd. - Payment of Account - 714
- Federal & Provincial Allocations - 1975 & 1976 - 780
- Federal & Provincial Contributions - Approved - 538
- Friendship Construction Ltd. - 21 Carlisle St. - Park Site-601
- Improvements to St. John School Grounds - 599
- Implementation Costs - 1976 Budget - 440
- Land Acquisition - 1 & 3 Millers Lane & Right-of-Way - 602,683
- Land Acquisition - 150 Montreal St. - Lillian Mahoney - 603
- Land Acquisition - 80-90½ York Street - 682
- Land Acquisition - 62-64-66 Markland Street - 683
- MacLennan & Associates - Housing Redevelopment Scheme - 244
- Mills Office Suppliers - Photocopier Machine - 768
- New Method Cleaners - Budget Amendment - 382
- New Method Cleaners & K.I.M.C.O. Sites - Parks & Open Spaces - 600
- Official Plan Amendment #79 - 409, 540, 549
- Parks Department "Topping Off" Funds - 780
- Planning Stage Extension - C.M.H.C. - 160, 266
- Redevelopment Plan - 344
- Report - N.I.P. Area Citizen's Committee - 472

.../53

N.I.P. (cont'd)
  - Swimming Pool - 417, 494, 679
  - Surveys - 450, 548
  - Traffic Study - DeLeuw Cather Canada Limited - 547
  - Typewriter - I.B.M. Canada Ltd. - 39
  - Unexpended Funds - Reserve Fund - 717
  - Workable Program - Administration Guide - 111, 112

Noise Control By-Law - Model Municipal - 194
Normand & Fleming Ltd. - Concrete - Olympics - 123, 436
North Kingston Boys & Girls Club - Grant - 178
Northern Electric Ltd. - Traffic Control Equipment - 279
Norton, Alderman Keith - Acting Mayor - 28, 614
Norton, Alderman Keith - Debenture Signature - 28, 614
Alderman Norton
  - Demolition Permits - Control of - 289
  - Enforcement - Lords Day Act - 183
  - Garbage Pick-up - Change of Dates - 76
  - Job Search Program - 506
  - Official Plan - 359
  - Rideaucrest Residents - Bed Care Patients - 75
  - Ramada Inn - Vacant Buildings - 75
  - Resignation as Alderman - 580, 614
  - Rideaucrest - Small Bar Facility - 76
  - Single Persons on Welfare - 506

Nutana Properties Ltd. - 120 Acres - Counter Street - 240, 265, 271, 277, 590, 670, 671, 759

- O -

Oakwood Day Care Centre - Contruction - 174, 380
Oakwood Day Care Centre - $178,711.68 from Province - 541
Oakwood Day Care Centre - Payment - J. Lorne Davidson Ltd. - Folding Tables - 665
Oakwood Day Care Centre - Payment - Stewart'sStationery - 762
Oakwood Day Care Centre - Revisions to Contract - Kehoe - 607
Oakville, Town of - Endorsement of Seat Belt Legislation - 301
Oath of Allegiance & Declaration of Elected Office - Mayor Speal and Aldermen - 1
Oath of Allegiance & Declaration of Office - Ald. French - 632
O.A.R.M. Newsletter Reporting on 1975 Conference - 298
O'Connor Office Machines - Stationery & Supplies - 125
O'Connor Tanks Ltd. - Gasoline Storage Tank - 98
Official Plan - Amendments
  - Alcan Canada Products Ltd. - 82
  - Alcan Industrial Estates - Objection to No. 78 - 657
  - Dacon Corporation Ltd. - 6.2 Acres - Green Drive - 116,117,161
  - Davis, Harold P. - 407 Rideau Street - 586
  - Downtown Kingston Senior Citizens Apartments - Queen Street - 25, 137-139
  - Eastern Bank of Little Cataraqui Creek - 369
  - Hazard Lands - No. 71
    - Letters of Objection - 24,39
    - Approval - 696
    - Ministry of Housing - Insertion - 340
    - Objection of Donald Case - 197, 340
    - Objection of John L. Smith - 299, 340
    - Objection of Dacon Corporation Ltd. - 339, 596
  - Mastercraft Construction Corp. Ltd. - 237, 273
  - N.I.P. Redevelopment Plan - No. 79 - 409, 540, 549
  - N.I.P. Redevelopment Plan - Comments of Ministry of Housing - 540
  - Nutana Properties Limited - 120 Acres - Counter St. - 240, 265, 271, 277, 590, 670, 671
  - Regional Shopping Centre - Objections - 109, 341
  - Saccon, John - Lyons Street and Elliot Avenue - 135
  - Terraceview - No. 77 - 667
  - Zoning By-Law - Includes Nos. 71, 74, 76, 77, 78 & 79 - 598
  - No. 78 - Various Amendments - Planning Board - 413

Official Plan - Conformity
  - General Recreation Park Zone - 374
  - Mastercraft Construction Corp. Ltd. - 238, 274
  - Terraceview Holdings Ltd. - 309
  - Tricil Waste Management Ltd. - Municipal Waste - 95

.../54

Ontario Epilepsy Association - Grant - 178

Ontario Good Roads Association
- Anderson Road School, C. S. - 110
- Ladies Convention Committee - 82
- Long Service Certificates - 749
- Mahony Road School, T. J. - 110
- Road Runner - Guelph Road Schools - 539
- Seminar - Councillors - Roads - 37
- 81st Anniversary - 82

Ontario Home Renewal Program (O.H.R.P.)
- Grant - $44,466.75 - Ministry of Housing - 36
- Grant - Ministry of Housing - 166
- Grant - 1974-1975 Financial Allocation - 268, 766

Ontario Heritage Act - 139

Ontario Heritage Act - Provincial Financial Assistance - 197

Ontario Heritage Foundation - Grant $69,174 - Bishop's Palace - 754

Ontario Highway Transport Board - H. VanWyngaarden - 500

Ontario Housing Corporation
- Appointment - Mrs. Nancy Foster - 399
- Appointment - Mr. Edward Watts - 399
- Condominium Draft Plan - N/W Corner Sir John A. Macdonald Blvd. & MacPherson Ave. - 595
- Conflict of Interest Guidelines - 161
- Expropriation - 30, 32, 40 Rideau Street & 381 Bagot St. - 564
- Rent-Geared-to-Income Housing - Requirement to Qualify - 169
- Rental Housing Operating Losses - 1974 - 243
- Residency Appeal Committee - Establish - 169, 170
- Senior Citizens Housing Units - Bagot St. - Use of Limestone-206
- Tree Replacement - Exemption - 615
- Underground Parking Garage - Bagot St. - 441

Ontario Humane Society, Toronto - Cat Control By-Law - 109

Ontario Hydro - Easement Agreement - Airport - 551

Ontario Hydro - Easement Restrictions - 62

Ontario Hydro - Remuneration of P.U.C. Members - Increase - 60

Ontario Industrial Development Council Convention - 182,230,337

Ontario Liquid Waste Disposal Ltd. - Ferric Chloride Solution - 773

Ontario Motor League - Tax Study - 1974 - 161

Ontario Municipal Board
- Appeal - C. Bennett Montgomery - 20 Connaught St. - 400
- Approval - Restricted Area By-Law 8290 - 696
- Hearing - Homestead Land Holdings Ltd. - Nickle Avenue - 233, 367, 403, 451, 754
- Hearing - Sidewalk - Queen Street - 159
- Hearing Report - 102 Centre Street - 584, 751
- Holdcroft Quarry - J. B. Sampson - Commercial - 634
- Order - Committee of Adjustment - Appeal - C.C. Jeffries - 161
- Order - Limestone Homes Ltd. - Barbara Ave. - 230
- Revisions - 1975&1976 Capital Works Forecasts - 467

Ontario Municipal Board Act - Amend - Deposit Fee for Objections - Zone Changes and Local Improvements - 163

Ontario Municipal Employees Retirement System
- Annual Report - 1973 - 22
- Annual Report - 1974 & Pamphlet "1974 Highlights" - 402
- Retirement Allowance - B. A. May - Fire Department - 25
- Study on Changing Pension - 517

Ontario Municipal Personnel Association Convention - Reception - 182

Ontario Planning Act Review Committee - Completed in Sept. 1976 - 751

Ontario Safety League - Resolution - Seat Belts - 367

Ontario Summer Games - London - 230

Otonabee Airways Ltd. - Kingston Airport - Runway Extension - Installation of Public Non-Directional Beacon - 134

Ottawa University - Water Study - 191

Overhead Door Co. of Kingston - Doors - Olympics - 45

- P -

Panther Engineering & Construction Limited - Mechanical - Olympics - 123

Panther Engineering & Construction Limited - Outside Services - Olympics - 252,562,617

Parades
- Kingston Jaycees - Bicycle Display - 552
- Kingston Presbytery - 280
- Royal Canadian Legion - 119

.../56

Park Purposes - Conveyance of Land - 1 Acre per 120 Units - 40
Park Development - Weller Avenue Housing Project - 419
Park - Establish as Approved - Portion of Lake Ontario Park-180,471,516
Park - Dedication - Area West of Shannon Park and East of Wilson-244
Parks and Recreational Facilities - By-Law Amendment - 489
Parking - Boulevards - Industrial & Commercial Areas - 84
Parking Meters - Supplied by J. J. Mackay Canada Ltd. - 698
Parking Authority - K. Kramil, E. B. McAdoo, W. E. Ted Weller - 20
Parking Lots - Angrove - Convert to Ticket Dispenser - 346
Parking Lots - Angrove - Remove Ticket Dispenser Operation - 587
Parking Meters
    - Angrove Parking Lot - Meters to Replace Ticket Dispenser - 587
    - Bagot Street - W/S - William to Earl - 1 hour - 66
    - Clarence Street - S/S- West of Wellington - Remove 1 Meter - 589
    - Clergy St. West - S/S - Division easterly - 2 hours - 136
    - George St. - E/S - Stuart to Okill - Remove 4 Meters - 760
    - King St. - W/S - Clarence southerly - 12 minutes - 279
    - King St. - E/S - Clarence southerly - 15 minutes - 306
    - Princess St. - N/S - University- Remove 3 Meters - 588
    - Princess St. - Division to Regent - 10¢ to 20¢ per hour - 759
    - Princess St. - S/S - Macdonnell easterly - 15 minutes - 172
    - Princess St. - S/S - Macdonnell easterly - 1 hour - 427
Parking Permits - Bill 18, City of Kingston Act - 234
Parking Tickets - Authority to Cancel - 587
Parkington Corporation Ltd. - Subdivision - Weller Ave. S/S - 666
Parkington Corporation Ltd. - Request Zone Change - Weller Ave.-516,665
Parks, Recreation and Property Committee
    - Committee Title Changed to Committee on Parks & Recreation-450
    - Down Payment - Capital Projects - Transferred to N.I.P. - 780
    - Pickerack, Mrs. Genevieve - 20
    - Title - Parks & Recreation Commissioner - 450
    - Title - Director of Development - 450
    - Tree Nursery - Airport - 636
Parks By-Law - Consolidation 1975 - 538
Parks - Conveyance of Land - Homestead Land Holdings Ltd. - 668
Parks - Establish "Park Zone" Speed Limits - 194
Parkland, Public - Dedicate - Artillery Park - 167
Part Lot Control - Exempt - Greenridge Place Subdivision - 272
Paterson Planning & Research Ltd. - Housing Needs - 140,410,411
Pavements
    - Dalton Avenue - Widening - 180
    - Fraser Street - Patrick St. westerly - 520
    - Portsmouth Avenue - Elmwood to Fairview - 700
    - Sir John A. Macdonald Blvd. - Johnson to King - Widening - Increase Costs - 180
Peanut Investment Ltd. - Objection to new Zoning By-Law - 339
Pedlar People Ltd. - Olympics - Lockers - 205
Penitentiary Industries - Replica Council Chairs - 45
Penitentiary Services - Sir John A. Macdonald Blvd. - Cover for Service Tunnel - 610
Penitentiary Services - Steamline - Sir John A. Macdonald Blvd. - King to Union - 673
Penrose Centre, L. S. - Tax Levy - 142 Beds - 252
Pensioners Concerned (Canada) Inc. - Brief - Ontario Education Tax - 541, 663
Petitions
    - Crossing - Kingscourt Avenue to First Avenue - School - 543
    - Crossing Guard - Weller Ave. & Wiley St. - 635
    - Dial-A-Bus System for Physically Handicapped - 164,195,271
    - Division Street Quarry - 303
    - Fence Removal - 139 Stephen St. - Henry VanHoof - 235
    - General Retail Outlet - Alfred & Hamilton Sts. - 542
    - No Parking Area - Conacher Drive - 111
    - Overnight Parking - Victoria Street - 697
    - Parking - Removed - Stephen St. - 83
    - Stoplight - Union & Beverley/Victoria Sts. - 65
Petroleum Products - Price Adjustments - 780
Petty Cash Fund - Rideaucrest - 642
Phelan, Marion - Flag Award - Adult Category - 36
Phoenix Paper Products Ltd. - Stationery & Supplies - 125
Phosphate Removal Facilities - Water Pollution Control Plant - 101, 481, 681
Picherack, Mrs. Genevieve - Parks, Recreation & Property Committee-20
Picherack, Mrs. Genevieve - Special Flag Committee - 20
Pilkington Brothers (Canada) Ltd. - Glass - Olympics - 123

.../57

Pittsburgh Township
  - Agreement - P.U.C. Water - 303, 354
  - By-Law No. 11-75 - Amend Restricted Area (Zoning) By-Law No. 32-74 - 370
  - Sewage & Water Services - 71

Place d'Armes Project - Kinderlaw Properties Ltd. - Zoning By-Law-582
Planning Act - Amend - Park Purposes - 140
Planning Act - Guidelines for Development Control - 162
Planning Act - Amend - Deposit Fee of $50.00 - Objections to Zone Changes - 163
Plant Location Magazine - 1974 Advertising - 84
Police Commission - P.R.E.P. Radio System Tender - 612
Police Department - Grand Jury's Inspection - Report - 162
Police Department - Inter-Communication System - 778
Police Week - May 11 to 17 - 269
Pollitt, R. - Property Standards Committee - 20
Pollution Control - Winter Capital Projects Program - 43
Polson Estate, S. M. - Statement of Account - 230, 748
Portsmouth Harbour Olympic Park - Maintenance & Operation - 675
Postmaster General - Support 1976 Olympic Games - 517
Precision Homes Inc. - Camp Office - Lake Ontario Park - 641

Presentations
  - Council Chairs - Former Aldermen - 35,60
  - Fire Department Retiring Members - 36
  - Flag Award Winners - 36
  - Flag & Yearbooks - Quincy Massachusetts Youth Hockey Assoc.-183
  - Honourable Achievement Awards - 35

Price, Henry - Social Planning Council of Kingston and District - Residency Appeal Committee - 270
Private School - Intention to Operate - 582
Procedure - Development Control Approval - 667

Property Standards By-Law
  - Barrier Fence - 795 Montreal Street - 423
  - Approval - 606

Property Standards Committee - E. Blaney, W. Kordts, R. Pollit - 20
Providence Manor - Grant - 134, 336
Provincial Government - Location of Offices - 778
Provincial Municipal Liaison Committee - 267, 268
Public Service Canada - Copy of Interaction - 406
Public Service Commission of Canada - 1974 Annual Report - 353

Publications
  - "Procedure at Council Meetings in Canadian Municipalities" - R. H. Cooper - 143
  - "Ontario Assistance to Local Government and Taxpayers" - 230

Purchase - Replica Council Chairs - 45

Public Utilities Commission
  - Annual Report - 1974 - 266
  - Audit Report & Financial Statements - 1974 - 196, 266
  - Billing Procedure - Discount Dates - 58
  - Bus Service to Noon Trains - 369, 501, 539
  - Bus Service to CN Station - Passenger Statistics - 696
  - Bus Service Within City Limits - Additional - 369
  - Bus Stop - King and Market Streets - 110, 162
  - Bus Stops - Three Additional - 634
  - Buses - Purchase Three 45 Seater Type - 353
  - Chairman - Commissioner R. A. Fray - 38
  - Connect 1¼" Drain Line on Raglan Road - 701
  - Cut Permit - Reconstruction - Brock Street - Bagot Westerly - 430, 445
  - Cut Permit - Reduce - Excavation - Brock Street - 250
  - Electrical System - Extension, Improvements & Additions - 204
  - E.M.O. - Motor Generator - Transfer - 498
  - Gas Department - Extensions, Improvements & Additions - 123
  - Insulation Standards By-Law - Municipal Building Code - 270,349
  - Proposed Development - Place d'Armes & King St. - 339
  - Purchase from City - Tower, Transformers & Electrical Appurtenances - 207
  - Remuneration - Members - Increase - 60
  - Sidewalk Reconstruction - Brock Street - 499
  - Street Lighting - Downtown Area - 345, 370, 376, 404
  - Transit Deficit - City's Share - Monthly Payment - 498
  - Transit Department - 1975-79 Capital Expenditures - 83
  - Transit Department - 1975 Operating Budget - 83
  - Transit Department - Financing 1975 Expenditures - 83
  - Transit Department - Statements of Revenue and Expenditures - 61, 266, 401, 465

.../58

Park Purposes - Conveyance of Land - 1 Acre per 120 Units - 40
Park Development - Weller Avenue Housing Project - 419
Park - Establish as Approved - Portion of Lake Ontario Park-180,471,516
Park - Dedication - Area West of Shannon Park and East of Wilson-244
Parks and Recreational Facilities - By-Law Amendment - 489
Parking - Boulevards - Industrial & Commercial Areas - 84
Parking Meters - Supplied by J. J. Mackay Canada Ltd. - 698
Parking Authority - K. Kramil, E. B. McAdoo, W. E. Ted Weller - 20
Parking Lots - Angrove - Convert to Ticket Dispenser - 346
Parking Lots - Angrove - Remove Ticket Dispenser Operation - 587

Parking Meters
- Angrove Parking Lot - Meters to Replace Ticket Dispenser - 587
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Parkington Corporation Ltd. - Request Zone Change - Weller Ave.-516,665

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- Pickerack, Mrs. Genevieve - 20
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- Title - Director of Development - 450
- Tree Nursery - Airport - 636

Parks By-Law - Consolidation 1975 - 538
Parks - Conveyance of Land - Homestead Land Holdings Ltd. - 668
Parks - Establish "Park Zone" Speed Limits - 194
Parkland, Public - Dedicate - Artillery Park - 167
Part Lot Control - Exempt - Greenridge Place Subdivision - 272
Paterson Planning & Research Ltd. - Housing Needs - 140,410,411

Pavements
- Dalton Avenue - Widening - 180
- Fraser Street - Patrick St. westerly - 520
- Portsmouth Avenue - Elmwood to Fairview - 700
- Sir John A. Macdonald Blvd. - Johnson to King - Widening - Increase Costs - 180

Peanut Investment Ltd. - Objection to new Zoning By-Law - 339
Pedlar People Ltd. - Olympics - Lockers - 205
Penitentiary Industries - Replica Council Chairs - 45
Penitentiary Services - Sir John A. Macdonald Blvd. - Cover for Service Tunnel - 610
Penitentiary Services - Steamline - Sir John A. Macdonald Blvd. - King to Union - 673
Penrose Centre, L. S. - Tax Levy - 142 Beds - 252
Pensioners Concerned (Canada) Inc. - Brief - Ontario Education Tax - 541, 663

Petitions
- Crossing - Kingscourt Avenue to First Avenue - School - 543
- Crossing Guard - Weller Ave. & Wiley St. - 635
- Dial-A-Bus System for Physically Handicapped - 164,195,271
- Division Street Quarry - 303
- Fence Removal - 139 Stephen St. - Henry VanHoof - 235
- General Retail Outlet - Alfred & Hamilton Sts. - 542
- No Parking Area - Conacher Drive - 111
- Overnight Parking - Victoria Street - 697
- Parking - Removed - Stephen St. - 83
- Stoplight - Union & Beverley/Victoria Sts. - 65

Petroleum Products - Price Adjustments - 780
Petty Cash Fund - Rideaucrest - 642
Phelan, Marion - Flag Award - Adult Category - 36
Phoenix Paper Products Ltd. - Stationery & Supplies - 125
Phosphate Removal Facilities - Water Pollution Control Plant - 101, 481, 681
Picherack, Mrs. Genevieve - Parks, Recreation & Property Committee-20
Picherack, Mrs. Genevieve - Special Flag Committee - 20
Pilkington Brothers (Canada) Ltd. - Glass - Olympics - 123

.../57

Resolutions

- A.M.O. - Ontario Energy Board - Rate Hearings - 37,72,108,496
- Aurora, Town - Non-Reusable & Non-Refillable Beverage Cans and Glass Bottles - 231,349
- Brampton - Commercial Vehicles Licenses - Extend to April 15 - 234,304
    - " - Grant - Handicapped - Home Renovations - 162,319
    - " - Rent Controls - 632, 664
    - " - Rent Increases - Review for Justification - 22,86
    - " - Self Service Gasoline Stations - 165, 281
- Brantford - Grant - Handicapped - Structural Renovations - 349
- Brockville - Mopeds - Operating & Licensing - 270, 345
- Burlington - Senior Citizens Crossing Sign - 369, 427
- Cornwall - Ontario Hydro Increases - 302, 421
    - " - School Taxes - Senior Citizens - 302, 350
- Deep River, Town - Bell Canada - TV Transmission - 109,145
- Gananoque - Fee - National Parks Docks - St. Lawrence River - 301,346,368
- Kingston - Elections - Change to First Monday in November - 87, 160, 161
    - " - Grant - Ontario Home Revenal Program - Ministry of Housing - 166
    - " - Mandatory Restraint System Legislation - 200
    - " - Ontario Heritage Act - 139
    - " - Planning Act - Amend - Park Purposes - 140
    - " - Taxes - Senior Citizens - Delete School Tax - 142,192,193,196,229,231
- Kingston Area Planning Board - Extension of Sir John A. Macdonald Blvd. to Highway 401 - 270
- Kitchener - Campaign Fund - Income & Expenditures-196,282,338
    - " - Comay Task Force Report on Housing - 140,191
- London - Add Utility Line - 374
    - " - Bicycles - Promote Safer Cycling - 233, 306
    - " - Child Welfare Act - Children's Aid Society - Assessment - 752
- Markham - Elections - Change to October 31 - 62,86
- Oakville - Firearms - Restraints - 270,421
- Orillia - Bail Reform Act & Gun Control Act - 403, 488
    - " - Legislation Governing Fire, Police and Justice Departments - 633, 664
- Oshawa - Auto Workers - Unemployed - 82, 143
- Owen Sound - Disqualification of Planning Board Member - 753
- P.U.C. - Insulation Standards By-Law - Municipal Building Code - 270
- Peterborough - Returnable Glass Containers - 338, 421
- Sarnia - Building Code Act - Changes in Legislation-23,24,88,89
    - " - Child Welfare Act - Changes in Legislation-23,89
- St. Thomas - Emergency Planning - 470, 523
- Sudbury - Dog Control - 232, 422
    - " - Motor Assisted Bicycles - 235, 304
- Toronto - Ontario Energy Board Act - Approving or Fixing Standards, etc. - Gas - 134, 198
- Waterloo - Environmentally Sensitive Areas - 756
    - " - Full Funding for Visits by Victorian Order of Nurses - 370, 422
    - " - Increase Shelter Allowance - Recipients of Welfare - 757
    - " - Pits & Quarries Control Act - Amendment - 757
    - " - Police Act - Defining Working Conditions - 757
    - " - Sidewalk Sales - Five Consecutive Days - 22
- Watford - Criminal Division of Procedures, Policies and Attitudes - Review Imposition of Fines - 63,91,92
- Windsor - Bank of Canada Rate - 540, 611
    - " - Deposit Fee of $50.00 for Objections to Zone Changes - 163, 203
    - " - Deposit Fee of $50.00 for Objections to Local Improvements - 163, 203
    - " - Environmental Assessment Act - 750
    - " - Exempt Pensioners from Education Tax - 752
    - " - Human Rights Code - 468, 663
    - " - Municipal Elections Act - Signatures on Nominations Papers - 751
    - " - Review of Proposal by Ontario Hydro for Increases - 1976 - 349
    - " - Winter Capital Projects Program - Pollution Control - 43

.../60

Resolutions (cont'd)
- Woodstock - "Day of Rest" Per Week - 753, 763
  " - Establish "Park Zone" Speed Limits - 194,304,368

Resources Development - Agreement - Canada/Ontario/Rideau/Trent/ Severn Recreational Waterway - 109
Restraining Costs of Government - Special Program Review - 756
Retirement - H. M. "Mac" Wilson and "Ron" R. E. Harris - 749
Revelle, Mrs. Joyce - Petition - Objecting to Opening of Douglas Avenue - 399
Revenue Canada Customs and Excise - Copy "Excise Communique" - 403
Rex Chain Belt Ltd. - Heavy Industrial Chain - 430
Richards & Associates Ltd., J. L. - Bath Road Connecting Link - West City Limits - 67, 280, 539
Richardson Bath House - Roof - Carlo Sorensen Ltd. - 248
Richardson, Dr. D. W. - Grant - Community Amphetamine Program - 230
Richardson Securities - Debentures - 356
Riddell, J. Barry - Housing Sub-Committee - 20
Riddle, Duane - Rock Fill - Olympics - 44
Riddle, J. H. - Top Soil - 248
Rideau Heights Area - Planning Proposals - Objection - Property Owners - Webster Real Estate & Insurance Ltd. - 233
Rideau Glass Ltd. - Glass - Olympics - 124, 435

Rideau Lakes & 1000 Islands Travel Council
- Representative - Ald. G. L. Webb - 70
- Grant - 400

Rideau Trail Association
- Preserving the area - 516
- Support of Zoning between Princess Street and the Township of Kingston - 586
- Objection to Zoning of Belcourt Property and Pine Woods Property - 586

Rideaucrest Home for the Aged
- Administrator - John D. Smith - Probationary Period - 125
- Alterations - Architect - Harry P. Smith - 175
- Audit Report & Financial Statements - 1975 - 229
- Extended Care Program - Increase Per Diem Rate - 176
- Collins Bay Penitentiary Reupholstering - 487
- Debentures - Rideaucrest Residents Trust Account - 495
- Debentures - Rideaucrest Bequest Trust Account - 495
- Drapery Cleaning - Canadian Mobile Drapery Cleaning Service Ltd. - 68
- Economics Laboratory - Dishwashing Cleansers - 247
- Food Tenders - 68, 175
- Furniture Reupholstered - Receiver General - 93
- Hartz Standard Ltd. - Mecanaids Ambulift - 423
- Kingston Creamery - Tender - Eggs - 487
- Londry's Drugs Ltd. - Payment - 763
- Master Ltd., W. T.-Special Soap - Payment - 422
- Medical Services Review - Ministry of Community and Social Services - 38
- Millard & Lumb Ltd. - Boiler Repairs - 247
- Ministry of Community & Social Services - Medical and Nursing Supplies - 423
- Olivetti Canada Ltd. - Posting Machine - 423
- Petty Cash Fund - 642
- Registered Nurses - Supervisory Pay - 614
- Tender - Food Supplies - 762
- "Vacation Care" - 762

Reid, R. J. - Land Acquisition - Brock Street - 527
Robson, John - Area Planning Board - 37, 70
Room Rental - Social Planning Council - 378
Rosen, Irving - Counter Street - Sewer Surcharge - 93
Rosen Property - Watercourse - Contract - D. A. Foley - 357, 551
Ross, Angus - Resignation - Cataraqui Region Conservation Authority - 329
Rossi, Delio - True Boundary - Nelson Street between Mack and Princess - 585
Rotary Club - Luncheon Meeting - 25
Rotary-Kiwanis League - Ice Rental Cost - 542
Royal Commission - Newsletter "Contract" - 632
Roy Electric - Renovations - Division Street Shop - 318
Royal Bank - 207 Princess Street - Sewer - 379
Royal Ontario Museum - Expansion - 299
Royal Canadian Air Cadets - Tag Day - 145, 199

.../61

Royal Canadian Legion
  - Branch No. 9 - Tax Exempt - 206
  - Branch No. 560 - Convention - 183, 368
  - Parade - 119
  - Tag Day - 145

Royal Commission on Electric Power Planning - Meeting Dates - 697
Royal Commission - Inquiry Ontario's Electrical Power System - 586
Roys Auto Wreckers - Machine Equipment - 96
R.P.A. Consultants Ltd.
  - Construction Management Reports - 21, 22, 61, 110, 300, 405, 468, 540, 657, 658, 755
  - Revisions to Work - On-Shore Olumpic Sailing Facilities - 564
  - Updated Olympic Sailing Capital Budget Summary - 584

- S -

S.M.I. Industries Ltd. - Equipment Repairs - 96, 202, 282, 430
St. George's Cathedral - Grant - 205, 229, 515
St. Lawrence College - Tax Levy - 1384 Students - 251
St. Mary's Cathedral Choir - Grant - 108
St. Mary's of the Lake Hospital - Tax Levy - 210 Beds - 252
St. Mary's of the Lake Hospital - $10,000 Instalment - 336
Saccon, John - Zone Change - Lyons St. & Elliot Ave. - Commercial to Residential - 135
Sainthill Levine Canada Ltd. - Payment of Account - 486
Saint John School Grounds - N.I.P. - Improvements - 599
Sampson, J. B. - Annexation - Regional Shopping Centre - 25
Sampson, J. B. - Objection - Proposed Zoning By-Law - 162
Sanitation & Waste Removal - Manhole - Hatter St. Sewage Pump - 287
Saunders, Roy - Board of Management - Downtown Improvement Area - 92
Schools - Closing - Macdonald and Victoria Public Schools - 131
Schwenger, Mrs. Jean - Grand Theatre Board - 20
Seat Belts - Mandatory Restraint System Legislation - 200, 301
Seat Belts - Public Information & Education Program - 64
Senior Citizens Apartments - Queen Street - 137-139, 565
Senior Citizens - Taxes - Delete School Taxes - 142
Senior Citizens - Taxes - Uniform Credit - 145
Senior Citizens - Units - Rideau, Bagot and Barrack Streets - 181, 298, 446, 564
Sepp, Alex - Objection - Terraceview Subdivision - 514,544,545
Sewage Sludge - Tender - Alex Lillis - 674
Sewage & Water Services - Pittsburgh Township - 71
Sewer Connection - Bank of Nova Scotia - Princess & Bagot - 609
Sewer Connection - Royal Bank - 207 Princess St. - 379
Sewer Construction
  - City Yard Storm Sewer - Tender Rejected - 431
  - Hatter Street Lift Station - Tender Rejected - 431
  - Health Sciences Complex - Drains - 556, 610
  - Kingscourt Area - Phase I - 717, 718
  - Montreal Street Storm Sewer - Tender Rejected - 431
  - Montreal Street - Elliot Ave. to Cassidy St. - 432
  - North End Trunk Relief Sewer - D. A. Foley - 555, 556
  - North End Trunk Sewer - Amendment - 555
  - Overflow Sewer Extension - West St. - 640
  - Quebec St. - Storm Lateral Connection - 556
  - Sherwood Drive - Northerly - 445
  - Stanley & Adelaide Area - Storm Sewers - 700

Sewer - North End Sanitary System - Infiltration - Strathcona Park - 701
Sewer Easement - Agreement - C.N.R. - Rideau Heights Trunk Sewer-497
Sewer Easement - Crossing - Clyde Farm - 438
Sewer Lateral - V. B. Simkins - 181 Sydenham St. - 43
Sewer Rodding - Increase Charge - 249
Sewer Surcharge - Counter Street - Irving Rosen - Kingston Iron and Steel Ltd. - Kimco Steel Sales Ltd. - 93
Sewers and Drains By-Law - Amendment - 717
Sherwin - Williams Company of Canada Ltd. - Traffic Paint - 280
Shipp, L. W. - Flag Award - Adult Category - 36
Shrewsburg & Atcham - Mayor Z. Hughes - Gadabouts - 402
Sidewalk Construction
  - Division St. - W/S - Kirkpatrick southerly - 448
  - Johnson St. - N/S - Wellington to Bagot - 432
  - King St. - S/S - Yonge easterly - 431
  - Mowat Avenue - W/S - Baiden northerly - 609

.../62

Sidewalk Construction (cont'd)
- Mowat Ave. - W/S - Churchill southerly - 432
- Ontario St. - E/S - Lower Union southerly - 431
- Portsmouth Ave. - E/S - Phillips to Fairview - 520
- Queen St. - Ontario Municipal Board Hearing - 159
- Smith Street - West Side - 673
- Weller Ave. - N/S - Wilson to Daly - 432
- York St. - S/S - Barrie easterly - 431, 609

Sidewalk Reconstruction
- Barrie St. - W/S - Queen northerly - 520, 521
- Brock St. - S/S - Barrie easterly - 520, 521
- Division St. - E/S - Union northerly - 520, 521
- Queen's Cresc. - S/S - University westerly - 520, 521
- Union St. - S/S - Albert easterly - 520, 521
- Yonge St. - W/S - Logan southerly - 556

Sidewalk Sales - Five Consecutive Days - 22
Simkins, V. B. - Sewer Lateral - 181 Sydenham St. - 43
Sir John A. Macdonald Blvd. - Widening - King to Union - 449, 673
Sir John A. Macdonald (Old) Right-of-way - Alcan Canada - 540, 598
Site Plans
- 84 Beverley Street - Historical Building - 314
- Bank of Nova Scotia - Princess and Bagot - 314
- Kingston Iron & Metal Ltd. - 374

Slade, Allan M. - Belle Park Fairways - 269
S.M.I. Industries Ltd. - Payment of Account - 378
Smith, A.B. - I. Cohen & Co. Ltd. - Zone Change - Montreal St. - 194
Smith, C. M., Estate - Building Permit - Ontario Street between West St. and Lower Union St. - 597, 668
Smith, David Champion - Cottage Site - Lease - 613
Smith, Harry P. - Architect - Rideaucrest Alterations - 175
Smith, Harry P. - Partners - 399
Smith, John D. - Administrator - Rideaucrest - Probationary Period-125
Smith, John L. - Fill Permit - S/S Princess St. - 471
Smith, Mr. & Mrs. John - Objection - Rezoning Division & Elliot -399
Smith, Mr. & Mrs. John - Objection - Opening Douglas Ave. - 515
Smith, John - Opposing Official Plan Amendment No. 71 - Hazard Lands - 299
Smith, Late Morry, Family of - 368
Smith, Mill & Ross - Artillery Park Swimming Pool - N.I.P. - 679
Smith, Mill & Ross - Grand Theatre Renovations - 643
Smithsonian Institute - Rental - History of Bicycle - 770
Snowmobile Crossings - Policy - 109
Social Planning Council of Kingston and District
- Alderman Gerretsen - 152
- Alternate Member - 417
- Grant - 64, 523
- Henry Price - Residency Appeal Committee - 270
- Use of Memorial Hall and Council Chamber - 42, 378

Social Services Department - Brochure "For Your Information" - 400
Social Services Department - Work Activity Project - Renovations-763,778
Solicitor-General's Department - Reception Centre - 464, 497, 537, 755
Solmes, Rev. R. - Housing Sub-Committee - 63, 73
Sorensen, Carlo - Payment for Washroom Facilities - Lake Ontario Park-720
Sorensen, Carlo - Roof - Richardson Bath House - 248
Sorensen & Inglis - Authorize to Proceed Design & Tender - Main Library - Retailing Wall - 302, 354, 523
Sousa, J. - Contractor - Sidewalk Construction & Reconstruction - 609
Spada Tile Ltd. - Olympics - Tile - 205, 618
Spain, Mallorca - Robert J. Gourlay - Financial Assistance - 404
Spalding Ltd. - Golf Balls - 99
Mayor Speal
- Acting Mayor - Ald. Norton - 220
- Airport Trip - 531
- A.M.O. - Board of Directors - 506
- Blue Bus Route - Sundays - 331
- Bicycle Marathon - 621
- Brochures to A.M.O.Convention - 452
- Budget - Finance Meeting - 76
- Building Inspection Report - 572
- Building Magazine - Iowa - City Hall Picture - 184
- Bus for the Handicapped - Subsidy - 358
- Cancellation of Parking Tickets - 453
- Capital Budget - Public Works Allocations - 1976 - 220
- Cavey, Mr. - Dept. of Transport - 221, 258, 331
- Caucus Meeting - December 18, 1975 - 788

.../63

Mayor Speal (cont'd)
- City Budget - 1975 - Approval of Council - 220
- Civic Reception - Lord Killanin - 220
- Commendation - Zoning By-Law - 452
- Conflict of Interest - Preservation of Buildings - Clarence, Brock and Wellington Streets - 290
- C.O.R.K. 1975 - Success - 453
- Crossing Guards - 571
- "Crusade" Attendance - 740
- Delegation Impressed - Olympic Site & City Hall - 453
- Development Plan - Lake Ontario Park - 358
- Domino Theatre - 572
- Employees - Interview Report - 258
- Fill Permit - Mr. Case - City Solicitor - 359
- Finance Committee - Tourism Committee Report - 740
- Fire Department - Appointments Must Reside in City - 531
- Gadabouts - Acknowledgements - 453
- Grant - K.O.P.E.C. - $35,000 - 788
- Grants - Continuing Operating Grants - 220
- Hoarding Around LaSalle Hotel - 532
- Items to Clear Up Before End of Year - 506
- Kingston Housing Authority - Appointments - 103,220,258
- K.O.P.E.C. - Delegation at Finance - 154
- Mayor's Levee - 788
- Meeting of Department Heads, Finance & Council - 621
- Meeting with Representatives of Queen's University - 740
- Ministry of Housing - Restricted Area Order - Lemoines Point - 258
- Municipal Administration - Hickey Report - 259
- Municipal Pool - 684
- Municipal Pool Committee Reports - 453
- N.I.P. Co-Ordinator - Administer O.H.R.P. and R.R.A.P. - 739
- N.I.P. - Union Procedure - 739
- Olympic Sticker - Coca-Cola Company - 184
- Olympics - City Funds Spend - 184
- Olympics - Capital Costs - 52,53
- Olympics - Distribution of Minutes - 52
- Olympics - Representative from U.S.S.R. - 53
- Olympics Radio & Television Organization (O.R.T.O.) - 53
- Ontario Cabinet Meeting - 220
- Open House - Extendicare - 740
- Parking - Olympics - 453
- Parks & Recreation Committee - Meet Pool Committee - 620
- Payment for Expropriated Properties - 506
- Place d'Armes Development - 184, 288, 331
- Poem - Start the Olympics With a Smile - 184
- Police Chief Attending E.M.O. Conference - Arnprior - 572
- Police Department - Resignations - 531, 572
- Portsmouth Harbour - Post-Olympic Use - 289
- Press Conference - Honourable Claude Bennett - 76
- Priorities - 684
- Prime Minister - Important Decision - 621
- Provincial Budget - Grant - $3 Million - 220
- Provincial Family Court House - Montreal St. - 685, 739
- P.U.C. Billing - Senior Citizens - 330
- Queen's & Kingston Medical Science Complex - Public Meeting-154
- Recent Electoral Boundaries - 506
- Regional Shopping Centre - O.M.B. Hearing - 289
- Remembrance Day Ceremony - 683, 684
- Retirement Dinner - C.J.S. Apps - 220
- Ramada Inn Development - 288
- St. Mary's of the Lake Hospital - Tour, 220, 290
- Sale of Olympic Tickets - 531
- School Closings - Speech - Miniter of Education - 220
- Schooner Bluenose II - Reception - 290
- Sculpture - Pollution - Defaced - 289
- Senior Citizens Units - Headway - Occupancy - 126
- Shanghai Restaurant Barricades - 532
- Simpsons-Sears Hosts Handicapped - 740
- Special Council Meeting - 620
- Special Finance Meeting - R.P.A., C.O.J.O. & K.O.P.E.C. - 740
- Suggest Ald. Matthews meet with Judge Thomson - 649
- Tax Bills - No Change for Mill Rate - Grant - 220
- Taxi Cab By-Law - 389
- Tourist Promotion - 290

.../64

Mayor Speal (cont'd)
- Transit Department - Exact Fare Proposal - 220
- Typhoid Epidemic - 506

Special Committee on Conflict of Interest - Proposed Changes - 337
Special Flag Committee - Michael Bill, Rear Admiral S. M. Davis, Ald. J.L. Keenleyside, Genevieve Picherack - 20
Speed Limit - LaSalle Causeway - 406
Splinter Ltd., G. - Draft Plan Subdivision - 313
Spragge, Mrs. Shirley - Local Architectural Conservation Advisory Committee - 167
Spraymotor Ltd. - Equipment Repairs - 99
Standard Chemicals Ltd. - Liquid Chlorine - 69
Standard Subdivision Agreement - Amendment - Erection of Model Homes-386
Standing Committees - 1975 Appointments - 7-19
Stanley Structures Ltd. - New Public Library - 679, 720
Stevens, W. D. - Administrator - Airport - 182
Stewarts' Stationery Stores - Stationery & Supplies - 125
Stewarts' Stationery Stores - Furniture - Oakwood Day Care Centre-762
Storm Sewers - Gardiner, Union & Sir John A. Macdonald Blvd. Area - Increase in Cost - 208
Stormont, Dundas & Glengarry Highlanders C.A.A.F. Association - Convention - 182
Stormont, Dundas & Glengarry Highlanders Assoc. - Grant - 195

Street Allowances
- One Foot Reserve - Northerly Limit of Folger St. - 659
- One Foot Reserve - South Line of Sutherland Drive - 760
- Increasing Minimum Charge for Supervision and Inspection - 320

Street Closings
- George St. - King to Okill - Oct. 15 to Nov. 10 - 610
- George St. - Okill to Stuart - Oct. 17 to Oct. 29 - 610
- George St. - Okill to King - Dec. 15 to Aug. 15/76 - 759
- King St. - West Side - Gardiner to Yonge - June 17 - 379
- North St. - Montreal to Sydenham - 603
- North St. - Montreal to Sydenham - Objections - 695, 754
- William St. - Front of Lots 33 to 36 - 637

Street Encroachment - 86-92 Quebec St. - New Porch & Steps - 587

Street Lighting
- Extend Downtown Improvement Area - 345, 370, 376
- King Street - Barrie to Centre - 345, 376
- Fringe Downtown Area - 345, 376
- Lyons Street - 376
- Princess Street - Ontario St. to Holiday Inn - 429
- Yonge Street - King to Logan - 345, 376

Street Openings
- Douglas Avenue - Petition Objecting to - 399
- Lower Union Street - Easterly from Ontario - 358

Streets
- A.S.U.S. Homecoming Committee - Queen's Parade - 519
- Ace Auto Leasing Ltd. - Pave Boulevard - Albert St. - 486
- Alma Mater Society - Shinerama - 426
- Antique & Classic Car Club - Park - E/S Ontario - 759
- Bath Road Widening - 299, 526
- Bike-a-thon - Science 44 Co-Op and Rotary Club - 588
- Brownlee, Wm. Cartage Ltd. - Additional Entrance - 589
- Buy-Rite Gasoline Ltd.-Concession St.-Additonal Entrance - 661
- Clarence & Ontario - Frontenac Coach Lines Ltd. - Ticket Booth - 428
- Counter Street - Binnington & Baker - Payment - 781
- Counter Street - Kingston Iron & Metal Ltd. - Acceleration and Deceleration Lanes - 119
- Downtown Business Association - Banners - 427
- Greenwood Brothers Ltd. - Driveway - 133 Dalton Ave. - 758
- Invitation to Live Crusade - Banner - 660
- Johnson & Ontario - Secab Holdings - Fire Escape Encroachment - 428
- King St. - Banner - "This Is The Law" - 346
- Kingston Jaycees Annual Soap Box Derby - 486
- Kingston Jaycees Inc. Banner - 429
- Lions Club - Olympathon Walk - 519
- Lower Union - Re-open - 195, 196, 235
- Patrick Street - 66 - M. M. Oliveira - Fence & Curb - 429
- Paved Circular Pick-up and Discharge West of Cathedral School-486
- Princess St. - Banner - "Sidewalk Sale" - 376
- Princess St. - Banner - "Welcome C.O.R.K." - 376
- Princess & Bagot Sts. - Kingston Grenadier Drum Corps - Banner - 427
- Queen's University Physical Plant - Sign - 759
- Reconstruction - Palace Rd. - Brock to Carruthers - 718
- Reconstruction - Regent St. - Park to Princess - 718

.../65

Streets (cont'd)
  - Reconstruction - Sir John A. Macdonald Blvd. - Bath Rd. to Norman Rogers Drive - 718
  - Royal Canadian Legion Parade - November 11,1975 - 637
  - Sir John A. Macdonald Blvd. - Extend to Highway 401 - 270
  - Sir John A. Macdonald Blvd. - Widening - King to Union - 449
  - United Appeal Fund - Banner - Princess at Montreal - 519
  - University Ave. - Banner - Queen's "Fantasticks" - 280
  - West of Cathedral School to Barrie St. - Driveway - 429
  - Queen's University - Banner - University Ave. - " 1925 Ban Righ 50th Anniversary - 1975" - 589
Stuart's Branded Foods Ltd. - Machines - Youth Centre - 98
Subdivision Agreement - Amendment - Erection of Model Homes - 386
Subdivision Agreement - Dacon - Sutherland Drive and Folger St. - 76
Subdivision - Draft Plan - Parkington Corporation Ltd. - 666
Subdivision - Industrial - Greenwood Brothers - Division St. and Highway 401 - 471
Subsidies
  - Advance Payment - $258,000 - 269
  - Construction - $70,000 - 298, 303
  - Operating Deficit Subsidy Allocation - 1974 - $274,000 - 192
  - Highway Expenditures - $860,000 - 148
  - Highway Expenditures - Supplementary - $184,000 - 148
  - Petition - 1974 Expenditure - $1,590,458.80 - 148
  - Petition - 1974 Public Transportation $643,816.25 - 149,150
  - Petition - Interim Payment on Roads - $1,038,580 - 640
  - Public Transportation - $319,050 - 150
  - Public Transportation - $333,016 - 151
  - Public Transportation - 1974 - $136,985.39 - 231
  - Street Construction - 1974 - $350,717.60 - 231
  - Supplementary - Olympic Area - Road Work - $70,000 - 177
  - Traffic Signals - Expenditures - $15,693 - 136
  - Traffic Signal Installation - 1974 - $7,846.50 - 229
  - Traffic Signal Installation - 1975 - $16,900 - 280
  - Traffic Signal Installation - $15,000 - 579
  - Transit Operating Deficit - $333,000 - 195
  - Urban Transit Buses - Purchase - 75% - 271
Surety Bond - City Employees - 99
Sutherland, Jim G. - Little Cataraqui Creek - Limit Future Development - 580
Sweden, Deputy Mayor Norling Kommunfullmaktige - Scout Jamboree - 46
Swimming Pool - Preparation of Plans & Tenders - 606
Swimming Pool - Walkathon '75 - Raise Money - 256
Sydenham Ward Alderman - Nomination - T. French - 631
Sydenham Ward Alderman - Appointment - T. French - 631
Sydenham Ward Alderman Seat - Vacant - 614
Sydenham Ward Alderman Seat - Special Meeting - Appointment - 614
Sydenham Ward Ratepayers Assoc. - Use of Council Chamber - 42

- T -

Tag Days - 145, 164, 199
Tax Bills - School Mill Rates - 181
Tax Credit System - Ontario - 1974 - 159
Tax Department - Billing Procedures - 58, 124
Tax Department - Additional Clerk - 647
Tax Exempt - Royal Canadian Legion - Branch No. 9 - 206
Tax Study - 1974 - Ontario Motor League - 161
Tax Levy - 1975 - Universities, Colleges, Hospitals - 251
Taxation - Farm Land Exemption - 92
Tax Refunds - List - 497, 777
Taxes - Senior Citizens - Delete School Tax - 142,192,193,196, 229,231
Taxes - Senior Citizens - Uniform Credit - 145
Taxes - Allowance for Uncollected - 178
Taxes - Cancellation or Refund - Commercial, Residential & Business - 207, 716
Taxes - Uncollectable - 716
Tenders
  - Community Services Committee
    - Clothing - Fire Department - 120
    - Debenture Issue - $2,872,053.14 - 326
    - Oakwood Day Care Centre - Construction - 174
  - Finance Committee
    - Collins Chev Olds Ltd. - new vehicle - 257

Tenders (cont'd)
- Finance Committee (cont'd)
  - Edwards Ford Mercury Sales Ltd. - new vehicles - 257
  - Harding Ltd., R. E. - Grand Theatre Roof Repairs - 434
  - Insurance - Reed, Shaw & Stonehouse Ltd. - 781
  - Petroleum Projects - 257
  - Police Department - P.R.E.P. Radio System - 612
  - Stationery & Office Supplies - 125
  - Uniroyal Centre Ltd. - Fleet Vehicle Tire Requirements-328
- Public Library - Retaining Walls - Gerald Best - 525
- Public Works
  - Atlas Asbestos Ltd. - Asbestos Cement Pipe & Fittings-320
  - Bennett Paving & Materials Ltd. - Resurfacing Pavements - 351, 444, 500
  - Domtar Chemicals - Ice Control Salt - 608
  - Edwards-Ford Mercury Ltd. - Garbage Packer - 430
  - Environmental Technical Services Inc. - Phosphorus Removal Facility - 469
  - Foley Ltd., Donald A. - Road Reconstruction - 379,445,556
  - Glen Lawrence Construction Co. - Stone Chips - 379
  - Glen Lawrence Construction Co. - Winter Conrol Sand -773
  - Industrial Tractor Ltd. - Two Damco Aggregate Material Spreaders - 351
  - Johnson & Hogan Cosntruction Ltd. - Heater Scarifying & Planing Pavements - 351,500
  - Kennedy, D. - Ancillary Maintenance Services - 640
  - Lillis, Alex - Disposal of Sewage Sludge - 674
  - Miscellaneous Supplies - 177
  - Ontario Liquid Waste Disposal Ltd. - Ferric Chloride Solution - 773
  - Permacon Pipe Ltd. - Concrete Sewer Pipe & Fittings-320
  - Rex Chain Belt Ltd. - Heavy Industrial Chain - 430
  - Riddle, J. H. - Top Soil - 248
  - S.M.I. Industries Ltd. - Vehicle Repairs - 283
  - Sorensen Ltd., Carlo - Roof - Richardson Bath House - 248
  - Sousa Contractor Ltd., J. - Construction & Reconstruction of Sidewalks - 379, 499
  - Standard Chemicals Ltd. - Liquid Chlorine - 69
  - Tatham Co. Ltd. - Storm Sewers - 202
  - Wheels & Brakes Ltd. - Catch Basin Cleaner - 430
  - Work Clothing - 176
- Rideaucrest Home for the Aged - Food - 68,175,380,487,555,762
- Parks Committee
  - Allinson Ltd., W.J. - Tractor & Loader - 318
  - Bannerman Ltd., Gordon - Horwood Riding Mower - 318,378
  - Belhaven Turf Ltd. - Lawn Sod - 173
  - Brockville Chemicals Industries - Chemical Fertilizers-173
  - Duke Lawn Equipment - Triplex Riding Mower - 378
  - Glenacres Sod Ltd. - Lawn Sod - 173
  - Precision Homes Inc. - Camp Office - Lake Ontario Park-641
  - S.M.I. Ltd. - Brush Chipper - 318
  - Topnotch Feeds Ltd. - Chemical Fertilizers - 173
  - Work Clothing - 173
- Transportation Committee - Traffic Control Equipment - 279,661

Tepper, Geraldine R. - for Mrs. Molly Cohen - Objection - N.I.P. - 300
Tepper, Geraldine R. - for Samuel Goodman - Objection - Rochleau House - 70-72 Princess Street - 339
Tepper, Louis H. & Mayo, Howard C. - Amendment to Development Agreement - 540,766
Tercentennial Lodge - Kingston's Home for the Handicapped - Erect Ramp or Elevator - 193
Terraceview Holdings Ltd. - Zone Change - Crestview Subdivision - 64,194,308,385,667
Terraceview Holdings Ltd. - Farm Land - Tax Exempt - 92
Tett Creativity Centre, John K. - Accommodation - Canadian Yachting Association - 121, 135
Theatre 5 Grant - 64
Thorne Riddell & Co.
- Audit Report & Finance Statements - 1974 - Kingston Public Library Board - 132
- Audit Report & Finance Statements - 1974 - P.U.C. - 196
- Audit Report & Finance Statements - 1974 - City of Kingston -196
- Audit Report & Finance Statements - 1974 - Rideaucrest - 229
- "Focus - on the Federal Budget" - 399
- "Focus - On Managing Metric Conversion" - 657

Thurrock Borough Council, Essex, England - Gadabouts - 466

.../67

Ticket Office - Miss Kingston Boat Line Lines - 580
Tilley, Carson - Solicitors - Regional Shopping Centre - 288
Tindal, C.R. - Appointment - County Restructuring Study - 301
Tindall, Frank - Honourable Achievement Award - 715
Tindal, Miss Susan - Local Architectural Conservation Advisory Committee - 167
Alderman Timmins
    - Assistance from Building Inspection Department - Complaints-62
    - Canada Manpower Centre - Location - Move - 103
    - City Hall Artifacts Committee - 787
    - Commend Honourable Achievement Awards Committee - 739
    - Commend Mayor - Not Spending Funds Toward Olympics - 786
    - Conservation Authority - Purchase of Lemoines Point - 154
    - Home Telephone Numbers - Official Directory - 571
    - Hostile Amendment - 289
    - Hunting & Gun Licences - Portuguese - 571
    - Name of City Driver - 649
    - Olympic Facilities Within Funds Allocated - 683
    - Olympics - City Funds Spent - 184
    - Olympics - 1971 Youst Report - Kiel, Germany - 53
    - Parking System - Angrove Lot - 505
    - Purchase of Properties - N.I.P. Area - 683
    - Ramada Inn & Place d'Armes Development - 288
    - Resolution from Deep River - 154
    - Rideaucrest Residents - Bed Care Patients - 75
    - Tip Top Tailors - Angrove Lot - 571
    - Up to date Copies of The Municipal Act - 649
    - Zoning By-Law - Advertisement - 126
Title, Land - Delio Rossi - Boundary - E/S Nelson St. - 585
Topnotch Feeds Ltd. - Chemical Fertilizer - 173
Toronto-Dominion Bank - Debentures - 356
Tour Bus - Frontenac Coach Lines Ltd. (Travelways) - 376
Tourist Promotion Committee- Principles & Budgets - 326
Tourism - Kingston & District Chamber of Commerce - 195
Tourism - Establish Committee - 228, 256
Tourism - Greater Kingston Motel Association - 272
Toye and Co. Ltd., R. H. - Canteen Supplies - 41
Traffic By-Law
    - Bus Loading Zones
        - K.C.V.I. - Frontenac St. - E/S - 587
        - Q.E.C.V.I. - Kirkpatrick St. - N/S - 587
        - Central Public School - Sydenham St. - E/S - 587
    - Bus Stops
        - King St. - E/S - Market Southerly - 306
        - Portsmouth Ave. - E/S - Calderwood Northerly - 659
        - Portsmouth Ave. - E/S - Calderwood Southerly - 659
        - Portsmouth Ave. - W/S - Opposite Calderwood - 659
        - Princess St. - N/S - University Easterly - 588
    - Courtesy Parking Stickers - Convention Groups - 200
    - Loading Zones
        - Brock St. - S/S - East of Market Square Entrance - 519
        - Clergy St. W. - S/S - at Queen's Physical Education Building - 136
        - Market St. - N/S - East of King - 426
        - Princess St. - S/S - Between Barrie & Clergy - 200
        - Stephen St. - S/S - East of Cowdy - 303
    - One-Way Street - Concession St. Eastbound - Princess to Drayton - 425
    - Parallel Parking - York St. - N/S - Nelson to Alfred - 172
    - Parking Permitted - Anytime
        - Brock St. - S/S - Entrance to Market Square Easterly-51
        - Conacher Dr. - N/S - East Leg of Sutherland to West Leg of Sutherland - 199
        - Conacher Dr. - S/S - West Leg of Sutherland westerly-19
        - Rideau St. - W/S - 485
        - Rideau St. - W/S - Cataraqui Southerly - 660
        - Rideau St. - W/S - Charles Northerly - 660
        - Rideau St. - W/S - Cataraqui Southerly - 758
        - Rideau St. - W/S - Charles Northerly - 758
    - Parking Permitted - Certain Times
        - Albert St. - W/S - South of Princess - 661
        - Cherry St. - W/S - Pine Southerly - 427
        - John St. - N/S - Patrick Easterly - 426
        - Main St. - N/S - Division Easterly - 200
        - Queen St. - N/S - Ontario to King - 200

.../68

Traffic By-Law (cont'd)
- Parking Permitted - Certain Times (cont'd)
  - Rideau St. - Alternate Sides - Barrack to Ordnance - 427
  - Rideau - E/S - Ordnance Southerly - 345
  - Rideau St. - W/S - Ordnance Southerly - 345
  - Wellington St. - W/S - William to Gore - 66
  - Winter Parking Permits - 662
  - York St. - N/S - Frontenac to Albert - 172
- Parking Prohibited - Anytime
  - Alfred St. - W/S - Concession to York - 660
  - Bath Rd. - Westerly - Princess to City Limits - No Stopping - 426
  - Beverley St. - E/S - Union to King - 344
  - Churchill St. - S/S - Yonge Westerly - 171
  - Clarence St. - S/S - Wellington Westerly - 589
  - Clergy St. W. - S/S - Division Easterly - 136
  - Gilmour Ave. - W/S - Elmwood Southerly - 119
  - East/West Expressway - Both Sides - Westbound Lane - Concession to Princess - No Stopping - 426
  - King St. - S/S - East of West St. - 658
  - King St. - S/S - West of West St. - 658
  - King St. - N/S - East of West St. - 658
  - Montreal St. - E/S - Ordnance to Raglan - 85
  - Montreal St. - W/S - Weller to MacCauley - 279
  - Ontario St. - E/S - Barrack to Queen - 426
  - Park St. - S/S - Macdonnell to Palace - 485
  - Princess St. - Westerly - Bath to Portsmouth - No Stopping - 426
  - Princess St. - S/S - Easterly - Bath to Regent - No Stopping - 426
  - Princess St. - N/S - Easterly - Concession to Drayton - No Stopping - 426
  - Princess St. - N/S - Division Easterly - 85
  - Princess St. - N/S - University Easterly - 588
  - Queen St. - S/S - Ontario Easterly - 658
  - Queen St. - N/S - Ontario Westerly - 200
  - Raglan Rd. - S/S - Main Westerly - 660
  - Rideau St. - E/S - 485
  - Rideau St. - E/S - Raglan to Cataraqui - 659, 758
  - Rigney St. - Both Sides - Counter Northerly - 136
  - Stephen St. - S/S - Cowdy Easterly - 67,171
  - West St. - E/S - North of King - 658
  - West St. - E/S - South of King - 658
  - Weller Ave. - S/S - Wiley Westerly - 588
  - Weller Ave. - N/S - Wiley Easterly - 588
  - Weller Ave. - N/S - Wiley Westerly - 588
  - Yonge St. - E/S - Union to Hatter - 428
  - Yonge St. - W/S - Union to Hatter - 589
- Parking Prohibited - Certain Times
  - Barrie St. - W/S - North of Johnson - 588
  - Beverley St. - W/S - Union to King - 344
  - Clergy St. - E/S - Johnson to Earl - 660
  - Clergy St. - W/S - Johnson to Earl - 660
  - Collingwood St. - E/S - Earl to Birch - 660
  - Cowdy St. - E/S - Pine to Stephen - 659
  - Johnson St. - N/S - Alfred to University - 136
  - Johnson St. - N/S - West of Barrie - 588
  - Maitland St. - W/S - 345
  - Maitland St. - Both Sides - July 18 to 26 - 375
  - Pembroke St. - Both Sides - Union to Davidson - 171
  - Semi-Permanent Barricades During C.O.R.K. - 375
  - Weller Ave. - N/S - Montreal to Daly - 279
- Right Turn on Red Light Prohibited
  - Division and Benson Intersection - 426
  - Division and Dalton Intersection - 426
- Through Streets
  - Conacher Drive - at Wilson - 199
  - Conacher Drive - at West Leg of Sutherland - 199
- "U" Turns Prohibited - Concession St. at Old Sir John A. Macdonald Right-of-Way - 758
- Signal Lights
  - Barrack and Ontario Intersection - 486
  - Division and Weller Intersection - 428
  - King and Yonge Intersection - 428
  - Princess and University Intersection - 428

.../69

Traffic By-Law (cont'd)
- Yield Streets
  - Bath Road onto Princess Eastbound - 425
  - Earl St. at College - 662
  - Princess St. onto Bath Rd. Eastbound - 425
  - Princess St. onto Concession Westbound - Right Turn-425

Traffic Signal Installations - Subsidy Allocation - $15,000 - 579
Transit Buses - Urban - Purchase - 75% Subsidy - 271
Transit Department
- Capital Expenditures - 1975-79 - 83
- Financing 1975 Expenditures - 83
- Operating Budget - 1975 - 83
- Purchase of Stevens Print - Punch Traffic Recorder $1,350 - 346, 486
- Statements of Revenue & Expenditures - 61,266,695

Travers, Ald. D. - Residency Appeal Committee - 282
Alderman Travers
- Airport Flight Path - 621
- Appointments to Police Department & Fire Department - 531
- Committee Structures & Responsibilities of Administrators-531
- Community Services Committee - Chairman - 646
- E.M.O. - Furniture Stored - 740
- Fire Department - Eyeglasses - 290
- Hospitals - Senior Citizens - Bed Care Patients - 75
- Janitors - Kingston Housing Authority - 650
- Members - Library Board & Finance Meeting - 740
- No Parking Area - Princess & Division - 219
- Signs - Outside of Sidewalk - 219, 289
- Personnel Director - Classification - 531
- Traffic Study - N.I.P. Area - 290

Transit Capital Subsidy - Kingston - 20
Transport Canada - Appreciation for Reception - 369
Transportation Services - Physically Handicapped - 132,135,164
Treasury Notes
- Cochrane Murray Weisner Ltd. - 123
- $1,000,000 - Equitable Securities - 179
- $1,000,000 - A. E. Ames Co. Ltd. - 205
- $2,500,000 - Midland Doherty Ltd. - 251

Tree Nursery - Airport - Parks Department - 636
Trees - Replacement of - Exempt Ontario Housing Corporation - 615
Trentway Bus Lines - Limousine & Air Express Service - 466
Tricil Waste Management Limited - Municipal Waste
- Appreciation - 517
- Hardtman, D.L., Report on Hearing - 539
- Letters of Objection - 236
- Provisional Certificate - 632
- Transfer/Resource Recovery Facility - 94,95,97
- Updated Drawings for Hearing - 467, 470

Trommer, Klaus H. - Little Cataraqui Creek - Open Space - 580
Trumpour & Kennedy - for John L. Smith - Opposing Official Plan Amendment No. 71 - Hazard Lands - 299
Trumpour & Kennedy - for Dr. A. W. O'Hara - Zone Change - 399
Tunnel - Sir John A. Macdonald Blvd. - Brick Bulkhead - 451
Turcotte Cartage, G.E. - Equipment Rental - 43, 122

- U -

Unconditional Grants Act - 268
Urban Development Institute - Booklet re Rent Controls - 470
Urban Engineering Consultants - Terraceview Holdings Ltd. - Zone Change - Crestview - 194
United Empire Loyalists' Association of Canada, Bay of Quinte Branch - Use of Loyalist Room - 60

- V -

Van Hoof, Henry - Fence Removal - Petition - 139 Stephen St. - 235
VanWyngaarden, Hubert - Ontario Highway Transport Board - Foley Construction - 500
Victorian Order of Nurses - Increase in Per Diem Rate - 73

.../70

Victorian Order of Nurses - Delete 13th Payment - 764
Viner , W. - Building Permit - 138 Rideau St. - Adrian Cruji - 38
Vosper, George W. - Airport Committee - 20

- W -

Walkathon '75 - Raise Money - Swimming Pool - 256
War Amputations of Canada - Bus - Physically Handicapped - 135
Walwyn, Stodgell & Gardiner Ltd. - Loan - $2,000,000 - 70
Waste Disposal Site - Hearing - 470
Waste Management - Politics of - 81
Water Study - University of Ottawa - 191
Water System - Extensions, Improvements & Additions - 124, 125
Water & Sewage Services - Pittsburgh Township - 71
Water Taxi Service - Peter R. Downing Association Ltd. - 679
Water Pollution Control Plant - Phosphate Removal Facility - 101, 152
Water Pollution Control Plant - Debentures - Increase Capacity - 431, 481, 495
Waterfront Lands - Exchange - Homestead Land Holdings & Department of Public Works - 150
Watermain - King Street - Olympic Site - 152
Watermain - Dalton Avenue - 448
Watson, William (Whipper Billy) - Honourable Achievement Award - 715
Watts, Edwin - Presentation of Council Chair - 35
Webb, Alderman G. L. - Representative - Rideau Lakes and 1000 Islands Travel Council - 70

Alderman Webb

- Archaeological Site on River Street - 787
- Bi-Centennial of United States - 1976 - 650
- C.O.R.K. '75 - Property Gained - Olympics - 451
- Diseased Meat - 330
- E.M.O. - Co-Ordinator to N.I.P. - 739
- E.M.O. - Equipment - Disposition - 739
- E.M.O. - Equipment - Tender - 740
- Erb, Captain Brian - NSF Cheques - Ship Work - Dry Dock - 154
- Family Court - 651
- Fill Permit - Mr. Donald Case - 359
- Health Units of Ontario - Convention - 258, 649
- Highways Truck - Cutting Down City Tree - 451
- Honourable Achievement Award - Nominations - 505
- Honourable Achievement Award Committee - 572
- Keyes, Ald. - Salary Negotiator - Health Unit - 218
- Kingston Grenadiers & Belleville Yardmen - 739
- Kingston Housing Authority - Appointments - 103
- Kingston Military Hospital - Phasing Out - 219
- Land Expropriation - 138 Rideau St. - 52
- Land Purchase - CNR - Behind Canadian Legion Building - 505
- Lemoines Point - Purchase - 154, 183
- Location of Board of Education Office, etc. - 685
- Losing an Alderman - 505
- Market Square - Wolfe Island Citizens - 52
- Merchant - Charged - Lord's Day Act - 183
- Monthly Report - Tax Collections - 649
- Morgentaler, Dr. - Case - 388
- Municipal World Article - Conflict of Interest - Basic Principles - 183
- N.I.P. Area Citizens Committee - 683
- No Parking Sign - Division and Pine - 218, 289
- Official Plan - 359
- Olympics - Tickets - 505, 531
- Olympics - Cash from C.O.J.O. - 683
- Opposition - Federal Penitentiary Reception Centre - 651
- Ongwanada Hospital - CFB Hospital - 651
- Parking - Frontenac School Area - 76
- Parking - Johnson St. - Roden St. Area - 76
- P.L.O. Attendance - 453
- Police Department - Resignations - 531, 572
- Proposed Plans - Tannery Area - 683
- Provincial Government Office Space - 685
- Provincial Grants - 1975 - Increase - 76
- Queen's Convocation - Representative - 330
- Reclassification - E.M.O. Co-Ordinator - 650
- Regional Community Centre - 684

.../71

Alderman Webb (cont'd)
  - Regional Shopping Centre - Progress - 289
  - Remembrance Day Committee - 683
  - Remembrance Day Parade - Schools - 650
  - Remembrance Day Committee - Represent Council - 572
  - Rideaucrest - Small Bar Facility - 76
  - Rubber Stamped "Approved" Council - 451
  - Santa Claus Parade - 739
  - School Closing - MacDonald - Ministry of Education - 220
  - Shut-in Citizens - "Lonely Week" - 52
  - Signs on Poles & Trees - 451
  - Smoking Ban - Temporary - 330
  - Taxi Meters - 505
  - Teron Property - 154
  - Transportation Chairman - Reversal of Decision - 451
  - Typhoid Epidemic - 505
  - Vandalism - Pollution Sculpture - 739
  - Volunteer Bureau - Social Services Council - Financial Assistance - 154
  - Youth Bureau - Dissolved - 219
Webster, Wm. E. - Appraisals - N.I.P. Area - 39, 409
Webster, Wm. E. - Appraisal & Drafting - 30, 32, 40 Rideau St., 381 Bagot St. & 115 Barrack St. - 446
Webster Real Estate & Insurance Ltd. - Objection of Property Owners - Planning Proposals for Rideau Heights Area - 233
Weir & Foulds - Assessment Appeal - Queen's University & Kingston General Hospital Parking Garage - 255
West Kingston Boys & Girls Club Inc. - Grant - 64
West Kingston Boys & Girls Club Inc. - Regulations - Use of Schools-235
Welder/Fitter - Mechanic Shop - 435
Weller, W. E. Ted - Parking Authority - 20
Welter, L. M. - Roughgrading - Olympic Site - 527
Westenberg, Dr. H. H. - Local Architectural Conservation Advisory Committee - 167
Westlake Pressure Cleaning Systems - McCarthy Building - 419
Westlake, Wm. - Kingston Area Planning Board - 72
Wheels and Brakes Ltd. - Catch Basin Cleaner - 430
Wilkinson, Kevin - Flag Award - Student Category - 36
Wilson, Ian E. - Letter from Royal Ontario Museum - 337
Whig-Standard Co. Ltd. - Advertising - 88
Whig-Standard Co. Ltd. - Print - Zoning By-Law Revision - 101
Whitford, W. - Additional Duties - Deputy City Engineer - 432
Winter Capital Projects Program - Pollution Control - 43
Winter Parking Permits - 662
Wongett, Henry - Designation of Historical Site - 286 & 288 Queen Street - 369
Woodard, Lorne - Gasoline Advisory Committee - 20
Woolva Holdings Ltd. - Glenarden Subdivision - Revised Drawings - 144,351,772
Work Activity Project - Representatives - 699
Work Activity Project - Renovations - 763, 778
World of One-In-Seven - Advisory Board - Representative - Ald. K. W. Matthews - 70
World of One-in-Seven - Grant - 178
World of One-in-Seven - Use of Memorial Hall - 641
Worthing, Sussex, England, Mayor - Gadabouts - 466
Wycliffe Estates - Dacon Corporation Ltd. - 112-116, 168

- Y -

Yandt, Miss Sharon - Ill Treatment of Animals - 338
Youth Hostel - Brock St. - 135
YM/YWCA - Brockville - Summer Recreational Staff - Griffin Lake Camp - 42, 480

- Z -

Zion Senior Citizens Complex - Official Opening - 583
Zion United Church - 7½% Deficit - 133
Zomer & Sons Landscaping & Contracting Ltd. - Landscaping - On-Shore Olympic Site - 355

.../72

Zone Changes - Deposit Fee of $50.00 for Objections - 163, 203

Zoning By-Law
- Approval - Restricted Area - 414, 416
- Date of Effect - 598
- Revision - Development Control Provisions - 117, 118
- Revision - Objection - Belcourt Construction Co. - 407
- Revision - Objection - J. B. Sampson - 162
- Revision - Whig-Standard Printing - 101

Zoning By-Law Amendments
- Alcan Industrial Estates - S/W Counter & Sir John A. Macdonald Blvd. - 515
- Canadian Red Cross Society - Administration Building - Gaoler's Residence - 112
- Cohen & Co. Ltd., I. - Montreal Street - 194
- Dacon Corporation Ltd.
    - Wycliffe Estates - 112, 113, 342
    - Wycliffe Estates - Objection - Mr. & Mrs. J. Smith - 339,515
    - Wycliffe Estates - Objection - Mr. & Mrs. Marchen - 302,471
    - Green Drive - 116,117,161
    - Sutherland Drive - 194, 307
- Davis, Harold P. - 407 Rideau St. - 586
- Downtown Kingston Senior Citizens Apt. - Queen St. - 25,137-139, 159
- Mastercraft Construction Corp. Ltd. - Counter St. and Sir John A. Macdonald Blvd. - 236, 273
- Nutana Properties Ltd. - Counter Street - 240,265,271,277, 590,670,671
- Park & Regent - Dr. A.W.O'Hara - 408
- Park & Regent - Objection - Mrs. M. Purcell - 399
- Park & Regent - Objection - Mr. & Mrs. R. A. Hutchison - 400
- Regional Shopping Centre - Objections - 96
- Radley, Peter J. - Cliff Crescent & Norman Rogers Drive - 470,711
- Saccon, John - Lyons St. & Elliot Ave. - 135
- Terraceview Holdings Ltd. - Crestview - 64,194,308,385
- Tricil Waste Management Ltd. - Municipal Waste - Transfer/ Resource Recovery Facility - 94, 95
- Tricil Waste Management Ltd. - Objection - Acme Window Cleaners - 233, 236
- Tricil Waste Management Ltd. - Objection - E.S. Fox Ltd. - 234,236

Zoning By-Law - New
- Provisions Come Into Force - Mrs. Irene Mooney - 586
- Official Plan - Amend - 413
- Letter of Approval - William James Little - 586

Zoning By-Law - Objections
- Peanut Investment Ltd. - 339,754
- Alcan - S/E Corner Alcan Property - 516
- Abramsky & Sons Ltd., Joseph - 657
- Belcourt Construction Company - 407
- Dacon Corporation - Wycliffe Estate - Park Zone - 545
- List of 68 Objectors - 580, 581, 582
- List of 7 Objectors - 634
- M.D.K. Development Ltd. - 696
- C. B. Montgomery - 540
- J. B. Sampson - 162
- Sepp, Alex - Highway 401 & Montreal St. and Sutherland Drive & Montreal St. - 515, 544, 545
- Hamalainen, Olavi & Irene - Highway 401 & Montreal St. and Sutherland Drive & Montreal St. - 516

Local Govt. √

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1975 Will be Held in the Council Chamber at City Hall on Monday, January 6, 1975, at 5:00 P.M.

INVOCATION OF DIVINE BLESSING

by Rev. William J. McGee

MOTION OF APPRECIATION

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

To be administered by His Honour Judge Alan R. Campbell

MOTION OF APPRECIATION

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Gordon Allmark
Ald. Bernard Breen
Ald. John P. Gerretsen
Ald. Joseph Hawkins
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Judith Mackenzie
Ald. Kenneth W. Matthews
Ald. Neil E. McArthur
Ald. Lois Miller
Ald. Keith C. Norton
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. George L. Webb

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1975 be approved.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
COMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE	Mayor and Chairman of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5. and Chairman or Vice-Chairman of Planning Board. (By-Law No. 1)
1974 Members:	Mayor Speal (Chairman), Ald. Matthews (Vice-Chairman), Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Norton
1975 Members:	Mayor Speal (Chairman), Ald. Norton (Vice-Chairman), Ald. Gerretsen, Ald. Keyes, Ald. Mackenzie, Ald. Matthews
COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE	Five Aldermen. *(By-Law No. 1)*
1974 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Brightman, Ald. Keyes, Ald. Watts
1975 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Webb
COMMITTEE NO. 3 - PARKS, RECREATION AND PROPERTY COMMITTEE	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*
1974 Members:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Foster, Ald. Travers, Ald. Watts
1975 Appointments	Ald. Mackenzie (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Breen, Ald. Timmins, Ald. Webb
COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE	A Consolidation of the Traffic and Streets Committee, the Parking Authority, the Airport Committee and the Industrial Commission. (Five Council members)

1974 Non-Members of Council:

Non-Members of Council	Term Ending
Mrs. Genevieve Picherack	Dec. 31, 1974
Mr. T.O. Flint	Dec. 31, 1976
Mr. E.G. Walton	Dec. 31, 1975

1975 Non-Members of Council:

Non-Members of Council	Term Ending
Mr. Harold Langabeer	Dec. 31,1977

Note: Term of Office of person shown in GOTHIC

COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE (cont'd)

Name of Committee	*Composition of Committee*	
1974 Members: Traffic & Streets	Ald. Gerretsen (Chairman), Ald. Brightman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Webb	
: Parking Authority	Mr. E.B. McAdoo B/L 7228	Dec.31,1974
	Mr. W.E. Ted Weller B/L 7557	Dec.31,1975
	Mr. K. Kramil B/L 7854	Dec.31,1976
	Ald. Gerretsen	
	Ald. Brightman (As Alternate)	C.Mtg.1/74
: Airport Committee	Mayor Speal, Ald. Keenleyside Ald. Travers, Ald. Watts,	
	Mr. George Vosper	Dec.31,1974
: Industrial Comm.	Mayor Speal Ald. Brightman Ald. Keenleyside Ald. Matthews Ald. McArthur Ald. Travers	C.C.Mtg.No.1 1974
	Mr. W. Gordon Belyea (C.of C.)	C.C. Mtg.18,19
	Mr. W.C. Harvey (C. of C.) Mr. K.G. Enright (P.U.C.) Mr. A. Martin (Labour) Dr. W.B.F. MacKay (Queen's)	C.C.Mtg.No. 1974
1975 Members: -	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. Hawkins, Ald. Keenleyside, Ald. Travers	

COMMITTEE NO. 5 - SOCIAL SERVICES COMMITTEE, RIDEAUCREST HOME COMMITTEE AND FIRE, LEGISLATION COMMITTEE

Five Aldermen. *(By-Law No. 1)*

1974 Members: Social Services & Rideaucrest	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. McArthur, Ald. Travers, Ald. Watts
1974 Members: Fire, Legislation Committee	Ald. Norton (Chairman), Ald.Webb (Vice-Chairman), Ald. Foster, Ald. Keyes, Ald. Timmins
1975 Members:	Ald. Norton (Chairman), Ald. Travers, (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Miller

Name of Committee — *Composition of Committee*

- CITY OF KINGSTON PLANNING & HOUSING BOARD

(NOTE: The Chairman or Vice-Chairman of the Planning Board shall be an elected member and will sit on the Finance Committee.)

1974 Members: - Housing

Mr. R.M. Burns Mr. L. Cochrane Mr. J. Condy Mr. L. Dubenofsky Mr. D. Innes Mr. H. Kennedy Mr. H. Langabeer Ald. Norton Rev. R. Solmes	C.C. Mtg. No. 1, 1974
Mr. J. Barry Riddell	C.C. Mtg. No. 4, 1974

1974 Members: - Planning

	Ald. Gerretsen Ald. Keyes Ald. Matthews Ald. Norton	B/L 7850	Dec.31,1974
	Mrs. D. Geiger		Dec.31,1974
(Resigned)	Mr. Allen Clarke		Dec.31,1975
	~~Mr. S. Fyfe~~		Dec.31,1976
	Ald. Timmins (Mayor's Substitute)	B/L 7849	Dec.31,1974
	Mrs. M. Grant	B/L 7225	Dec.31,1974

1975 Members: - Planning Board

Ald. Gerretsen Ald. Keyes Ald. Matthews Ald. Miller Mrs. M. Grant	B/L 8244	Dec.31,1975
Mr. S. Fyfe	B/L 7850	Dec.31,1976
Mr. John Clements	B/L 8244	Dec.31,1977
Mrs. Joyce Arbuckle		Dec.31,1977
Ald. Timmins (Mayor's Substitute)	B/L 8243	Dec.31,1975

Housing Sub Committee

Ald. Keyes	Dec.31,1975
Ald. Miller	Dec.31,1975
Mr. L. Cochrane	Dec.31,1975
Rev. R. Solmes	Dec.31,1976
Mr. Peter Scott	Dec.31,1977

GRIEVANCE COMMITTEE

Three members of Council, at least one a member of the Finance Commit *(By-Law No. 1)*

1974 Members :	Ald. Matthews, Ald. McArthur, Ald. Travers
1975 Members:	Ald. Matthews, Ald. McArthur, Ald. Travers

Note: Term of Office of person shown in GOTHIC has expired.

(Name of Committee — *Composition of Committee*

BOARD OF APPEAL

One Architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review.
(By-Law No. 7818)

1974 Members:

Mr. D. Bruce	*Ex Officio*	
Mr. Eric Sullivan,	Builder	C. Mtg. No. 1, 1974
Mr. Thomas Mill,	Architect	
Mr. J.D. Lee,	P. Eng.	
Mr. J.A. Minnes,	P. Eng.	
Mr. S.D. Marcus,	Lawyer	

1975 Members:

Mr. D. Bruce	*Ex Officio*
Mr. Eric Sullivan,	Builder
Mr. Thomas Mill,	Architect
Mr. G. Vosper,	P. Eng.
Mr. J.A. Minnes,	P. Eng.
Mr. S.D. Marcus,	Lawyer

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time.
(The Conservation Authorities Act, R.S.O. 1970, Chap. 78, Sec. 2 & 13)

		Authority	Term Ending
1974 Representatives:	Mr. Angus Ross	C.Mtg.#1/73	Dec. 31,1975
	Mr. J. O'Dette	C.Mtg.#1/74	Dec. 31,1976
	Ald. Watts	C.Mtg.#1/74	Dec. 31,1974
1975 Appointments:	Ald. MacKenzie		Dec. 31,1975

CHAMBER OF COMMERCE

Two Representatives.

1974 Representatives:

Ald. Timmins
Ald. Webb
C. Mtg. No. 1, 1974

1975 Representatives:

Ald. Keenleyside
Ald. Travers

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council).
(Child Welfare Act, R.S.O. Chap. 64, Sec. 7(4)

1974 Representatives:

Ald. Foster
Ald. McDougall
Ald. Watts
C. Mtg. No. 1, 1974

1975 Representatives:

Ald. Allmark
Ald. Mackenzie
Ald. Miller

Note: Term of Offi

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee — *Composition of Committee*

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIASON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

		Authority
1974 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974
1975 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Miller, as Alternate	

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

		Authority
1974 Members	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	
1975 Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Miller, as Alternate	

COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
(By-Law No. 6893).

		Term Ending	Authority
1974 Members:	Mr. Keith King	Jan.1 ,1975	B/L 7222
	Mr. John Millan	Jan.1, 1975	B/L 7222
	Mr. B.R. Barrett	Jan.1,1976	B/L 7549
	Mr. H.H. Vermette	Jan.1,1976	B/L 7549
	Mr. L.C. Edwards	Jan.1,1977	B/L 7845
1975 Appointments:	Mr. Keith King	Jan.1,1978	B/L 8239
	Mr. John Millan	Jan.1,1978	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
COMMITTEE OF ARCHITECTURAL REVIEW	Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possib one-third of such members shall retire each year. *(R.112(5)70 + R.1(2)72)*

		Term Ending	Authority
1974 Members	Mr. Sandy MacLachlan	Dec.31/74	C.C. Mtg.1/72
	Miss Jennifer McKendry	Dec.31/74	C.C. Mtg.1/72
(Resigned)	Mrs. Shirley Spragge	Dec.31/75	C.C. Mtg.11/74
	Mrs. Helen Finley	Dec.31/75	C.C. Mtg.1/73
	Mrs. M. Angus	Dec.31/76	C.C. Mtg.1/74
	Dr. H.H. Westenberg	Dec.31/76	C.C. Mtg.1/74
	Ald. Gerretsen	Dec.31/74	C.C. Mtg.1/74
1975 Appointments:	Ald. Miller	Dec.31/75	
	Mr. Sandy MacLachlan	Dec.31/75	
	Miss Susan Tindall	Dec.31/77	
	Mr. Malcolm Reed	Dec.31/77	

COURT OF REVISION (Local Improvement Appeals Only)	Three persons eligible to be elected members of Council or are members of Council. *(By-Law No. 6559).*

		Authority	Term Ending
1974 Members	Mr. G.J. Knight	B/L 7223	Dec.31,1974
	Mr. P.J. Radley	B/L 7550	Dec.31,1975
	Mr. R. Kizell	B/L 7846	Dec.31,1976
1975 Appointment:	Mr. Jewell Cooney	B/L 8240	Dec.31,1977

THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).*

		Authority
1974 Members:	Mr. D. Bruce, Bldg. Inspector *(ExOfficio)*	
	Ald. Keenleyside	C.C. Mtg. # 1 1974
	Mr. D. Granger (Master Electrician)	
	Mr. R. Hornbeck (H.E.P.C.)	
	Mr. T. Murray (Contractor)	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*		
E ELECTRICIAN'S EXAMINING BOARD		Authority	
1975 Members:	Mr. D. Bruce, Bldg. Inspector *(Ex Officio)* Ald. Keenleyside Mr. D. Granger (Master Electrician) Mr. R. Hornbeck (H.E.P.C.) Mr. K.R. McGowan (Contractor)		

EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council.
(By-Law No. 3807)

		Authority	Term Ending
1974 City Members	Mayor Speal *(Ex Officio)* Ald. Brightman Ald. McArthur Ald. Travers Ald. Matthews (Mayor's Alternate)	C.Mtg. # 1 1974	Dec. 31, 1974
1975 Appointments	Mayor Speal *(Ex Officio)* Ald. McArthur Ald. Travers Ald. Webb Ald. Norton (Mayor's Alternate)		Dec. 31,1975

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE -

One Representative

		Authority	Term Ending
1974:	Ald. Norton	C.Mtg. # 1 1974	Dec.31, 1975
1975:	Ald. Miller		Dec.31,1975

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee.
(By-Law No. 1998)

		Authority
1974 Members	Ald. Webb	B/L 6895
	Mr. Lorne Woodard	B/L 8123
	Mr. N. Argue	B/L 7847
	Mr. H. Reid	B/L 7224
1975 Appointments:	Ald. McArthur Mr. P. Koven Mr. F. Magee	B/L 8241
	Mr. H. Reid	B/L 7224

Name of Committee	*Composition of Committee*
GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*

		Term Ending	Authority
1974 Members:	Mrs. Sheldon Cohen Mr. D. Kemp Ald. Norton Mr. Ryan Quatsch Mrs. Jean Schwenger Ald. Watts Mrs. Carol Argue	Dec.31,1974	C.Mtg. No. 1 1974
1975 Members:	Ald. Gerretsen Ald. Miller Mrs. Carol Argue Mrs. Moira C. Cartwright Mrs. Sheldon Cohen Miss Elaine Harding Mr. Ryan Quatsch	Dec.31,1975	

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural society. *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year over-lapping terms.

		Authority	Expiration Date
1974 Members:	(1) Mr. Douglas Downey	(R.16(6)74	Dec.31,1976
	(1) Mr. Norman Bracken	(R.24(1)72	Dec.31,1974
	(1) Mr. G. Bennett	(R.18(2)73	Dec.31,1975
	Mr. C. Earl	(R.75(18)73	Dec.31,1974
	Ald. Brightman Ald. Hagerman Ald. Matthews	C.Mtg.No.1 1974	Dec.31,1974
	Mr. P. Good		Dec.31,1976
	Ald. McDougall (Mayor's Substitute)	B/L 7848	Dec.31,1974
	Mr. Wesley Reid	(R.31(1)74)	Dec.31,1975
	Mr. Wally Elmer	(R.78(4)74)	Dec.31,1974

Note: (1) = Recommended by Kingston and District Agricultural Society.

		Authority	Expiration Date
1975 Appointments	Ald. Hawkins Ald. McArthur Ald. Webb		Dec.31,1975
	Mr. Larry Ayres		Dec.31,1977
	Mr. G.V. Roney		Dec.31,1977
	Ald. Breen (Mayor's Substitute)	B/L 8242	Dec.31,1975

KINGSTON AREA PLANNING BOARD

Mayor (ex officio and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec.4). Special authority from Minister to increase Board to ten members.
(50% of each Municipality's representatives to be elected officials and be members of their Municipality's Planning Board.)

			Authority	Expiration Date
1974 Members:		Ald. Travers		Jan.1,1975
		Mrs. Lin Good	B/L 7852	Jan.1,1977
		Mr. John Robson		Jan.1,1977
		Ald. Gerretsen (Mayor's Substitute)	B/L 7851	Jan.2,1975
		Mr. George Hatch	(R.38(18)74)	Jan.1,1975
	(2)	Mr. Cameron English	B/L 7917	Jan.1,1977
		Dr. J.W. Berry	B/L 7226	Jan.1,1975
	(1)	Mr. W. Westlake	B/L 7250	Jan.1,1975
		Mrs. Jean Clarke	B/L 7555	Jan.1,1976
	(2)	Councillor W.H.G.Wilson	B/L 7917	Jan.1,1975
	(1)	Mr. Peter Beeman	B/L 7250	Jan.1,1975
1975 Appointments:		Ald. Matthews	B/L 8246	Jan.1,1976
		Ald. Timmins		Jan.1,1976
		Mrs. K. Mason		Jan.1,1978
		Ald. Gerretsen (Mayor's Substitute)	B/L 8245	Jan.1,1976

(1) Recommended by Kingston Township
(2) Recommended by Pittsburg Township

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11,1968, authorized by By-Law No. 5992 three members of the Health Unit are appointed by The Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1974 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/74	Dec.31, 1974
1975 City Members:	Ald. Breen Ald. Keyes Ald. Webb		Dec.31, 1975

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1974 Representative:	Ald. Brightman	C.Mtg.1/74	Dec.31,1974
1975 Representative:	Ald. Allmark		Dec.31,1975

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act*, R.S.O. 1970 Chap. 381, Section 5.

1974 City Members:	Judge A.R. Campbell	C.C.Mtg.1/72	Feb.1,1975
	* Mr. B. Doubleday	C.Mtg.1/73	Feb.1,1976
	Mr. R.C. Spooner	C.C.Mtg.1/74	Feb.1,1977
	Ald. Webb (Mayor's Substitute)	B/L 7853	Dec.31,1974
1975 Appointments:	Judge A.R. Campbell		Feb.1,1976
	Mrs. Donna Watts		Feb.1,1978
	Ald. Keyes (Mayor's Substitute)	B/L 8247	Dec.31,1975

(* Mr. Doubleday elected a member of the Board of Education.)

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*

		Authority
1974 Members:	Ald. Keenleyside Ald. Timmins Ald. Foster Ald. Travers Ald. Watts	C. Mtg. 1/74
1975 Members:	Ald. MacKenzie Ald. Hawkins Ald. Breen, Ald. Timmins, Ald. Webb	

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1974 Representative	Ald. Brightman	C. Mtg. 1/74
1975 Representative	Ald. Webb	

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee. *(By-Law No. 5920, Sec. 9)*

1974 Members and 1975 Appointments:	Mr. D. Bruce	(ex officio)
	Mr. Denis Brisebois (Master Plumber's Rep.)	
	Mr. Joseph Murphy (Contractor's Rep.)	C.C. Mtg. 1/73
	Ald. McArthur	C.C. Mtg. 1/74

Note: Term of Office of person shown in GOTHIC has expired.

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms.
(By-Law No. 7514)

		Authority	Term Ending
1974 Members:	* Mr. R. Pollitt	R.96(10)73	Jan.1/75
	Mr. E. Milne	R.96(10)73	Jan.1/76
	* Mr. W. Kordts	C.Mtg.1/74	Jan.1/77
	~~Mrs.M.Phipps-~~Walker	C.Mtg.1/74	Jan.1/77
(Resigned)	Mr. E. Blaney	R.96(10)73	Jan.1/75
1975 Appointments:	Mrs. Irene Mooney		Jan.1/77
	Mr. Kirby Kent		Jan.1/78
	Mr. G. Hatch		Jan.1/78

* No longer a Ratepayer of Kingston.

QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING

One Representative.

		Authority
1974 Representative:	Ald. Foster	C.Mtg.1/74
1975 Representative:	Ald. Miller	

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One Representative of Council.

1974 Representative:	Ald. Norton	C.Mtg.1/74
1975 Representative:	Ald. Norton	

REGIONAL WASTE MANAGEMENT COMMITTEE

Chairman and Vice-Chairman of Public Works.

1974:	Ald. Matthews	C.Mtg.1/74
	Ald. McArthur	C.Mtg.1/74
1975:	Ald. Matthews	
	Ald. McArthur	

SCIENCE '44 CO-OP INC. ADVISORY BOARD

One Representative of Council

1974:	Ald. Foster	C.Mtg.1/74
1975:	Ald. Travers	

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission.
Public Transportation and Highway Improvement Act
R.S.O. 1970, Chap. 201, Sec.63.

Note: Term of Office of person

SUBURBAN ROADS COMMISSION (cont'd)

1974 and 1975 Members:

	Authority	Term Ending
Mrs. Lin Good	B/L 6881	June 1,1976
Mr. F.C. Hawkey	B/L 6881	Dec. 31,1975

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

Two Representatives of Council

		Authority
1974 Representatives:	Ald. Matthews Ald. Watts	C. Mtg. 1, 1974
1975 Representatives:	Ald. Mackenzie Ald. Matthews	

SITE PLAN COMMITTEE

Four Civic Officials and an Architect, who is appointed for 2 year term.
(R.13(4)72)

1974 and 1975 Members:

	Authority	
Chief building Inspector - Mr. D. Bruce	R.13(4)72	
Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman	R.13(4)72	
Parks, Property and Recreation Administrator - Mr. D. Fluhrer	R.13(4)72	
Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72	
An Architect (appointed for two year term)		
Mr. Michael H. Ross Mr. Neil MacLennan (as alternate)	C.Mtg. No. 1 1974	Dec. 31/75 Dec. 31/75

Name of Committee	*Composition of Committee*	
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*	
		Authority
1974 Members	Mr. T.J. McKibbin Mrs. Margaret Angus Mr. Ian E. Wilson, (City Archivist)	R.75(9)72
	Ald. Keenleyside	C.Mtg.1,1974
	Ald. Timmins	C.Mtg.1,1974
1975 Appointments	Ald. Gerretsen Ald. Timmins	
KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS		
		Authority
1974: Council Representative:	Ald. Keenleyside	R.68(9)73
Mayor's Representative:	Ald. Keyes	
Members:	Mr. W.J. Bosworth Mr. W.B. Dalton Mr. M.L. Davies Mr. K.N. Gordon Mr. H. Jemmett Mr. C.W. Jones Mr. S.S. Lazier Mr. J.W. McCullough Mr. J.T. Orgill Mr. R.E. Partridge Mr. L.A. Sherwood Mr. R.L. Watts	
1975 Appointments:		
Council Representative	Ald. Travers	
Mayor's Representative:	Ald. Keenleyside	

Note: Term of Office of person shown in GOTHIC has expired.

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mrs. Genevieve Picherack - *Parks Recreation and Property Committee*
Mr. E.B. McAdoo - *Parking Authority of the City of Kingston*
Mr. W.E. Ted Weller - *Parking Authority of the City of Kingston*
Mr. K. Kramil - *Parking Authority of the City of Kingston*
Mr. W. Gordon Belyea - *Industrial Commission*
Mr. W.C. Harvey - *Industrial Commission*
Mr. K.G. Enright - *Industrial Commission*
Mr. A. Martin - *Industrial Commission*
Dr. W.B.F. MacKay - *Industrial Commission*
Mr. R.M. Burns - *Housing Subcommittee*
Mr. J. Condy - *Housing Subcommittee*
Mr. L. Dubenofsky - *Housing Subcommittee*
Mr. D. Innes - *Housing Subcommittee*
Mr. H. Kennedy - *Housing Subcommittee*
Mr. J. Barry Riddell - *Housing Subcommittee*
Mrs. D. Geiger - *City of Kingston Planning Board*
Mr. Allen Clarke - *City of Kingston Planning Board*
Mr. J.D. Lee, P. Eng., - *Board of Appeal*
Miss Jennifer McKendry - *Committee of Architectural Review*
Mrs. Helen Finley - *Committee of Architectural Review*
Mr. G.J. Knight - *Court of Revision*
Mr, Lorne Woodard - *Gasoline Advisory Committee*
Mr. N. Argue - *Gasoline Advisory Committee*
Mr. D. Kemp - *Grand Theatre Community Centre Board*
Mrs. Jean Schwenger - *Grand Theatre Community Centre Board*
Mr. C. Earl - *Grand Theatre Community Centre Board*
Mr. Wally Elmer - *Kingston Community Memorial Centre Board*
Dr. J.W. Berry - *Kingston Area Planning Board*
Mr. R.A. Fray - *Kingston, Frontenac and Lennox and Addington Health Unit*
Mr. B. Doubleday - *Kingston Public Library Board*
Mr. R. Pollitt - *Property Standards Committee*
Mr. W. Kordts - *Property Standards Committee*
Mr. E. Blaney - *Property Standards Committee*
Rear Admiral Davis - *Special Flag Committee*
Mr. Michael Bell - *Special Flag Committee*
Mrs. Genevieve Picherack - *Special Flag Committee*
Ald.J.L. Keenleyside - *Special Flag Committee*
Mr. George W. Vosper - *Airport Committee*

TABLING OF DOCUMENTS

(1) REPORT ON MUNICIPAL ELECTIONS - December 2, 1974
(Note: Copy of which is attached to this Agenda.)

COMMUNICATIONS

To Be Filed:

(1) From the Ministry of Transportation and Communications enclosing a copy of Operations Division Memorandum concerning "Transit Capital Subsidy" for the City of Belleville.

(2) From the Cataraqui Region Conservation Authority enclosing a "Members Records of Attendance at Meetings" sheet for 1974 covering the period February 27th, 1974 to December 11th, 1974 inclusive.

(3) Minutes of the meeting of the Executive of the Cataraqui Region Conservation Authority held November 13, 1974.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(4) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs, at the Toronto Home Builders' Association, December 3, 1974 outlining what he hopes to achieve and how the Association can help in reaching the goal of providing Canadians with good housing at prices and rents they can afford, and noting that three of the measures introduced in the earlier May budget will effectively contribute to this goal and have been re-introduced.

1) The carrying costs on land awaiting development will not be chargeable against other income but can be taken into account only when the land is brought into housing production.

2) Elimination of the sales tax on construction equipment and on materials used in municipal water distribution systems.

3) The Registered Home Ownership Savings Plan, which is designed to assist people to accumulate enough money for a down payment on a home of their own, has been re-introduced.

(5) Minutes of a General Meeting of the Cataraqui Region Conservation Authority held November 27, 1974, in the Council Chamber, Court House, Kingston at which time a Report of the Chairman on the 1974 Activities, attached, was received.

(6) Copy of the Minutes of the Meeting of the Kingston Suburban Road Commission held on Thursday, December 19, 1974.

(7) From Mr. Douglas L. Hardtman, Q.C. in the matter of an appeal by Cecil E. Law from a decision of the Committee of Adjustment of the City of Kingston; Application by Cataraqui Golf & Country Club Limited for consent to convey 6.2 acres of land (Pt. of Lot 15, Conc.1) - proposed purchaser Dacon Corporation Limited, the Panel Chairman disposed of the appeal as follows:

> *"This appeal will be adjourned sine die and not be brought on again until the matter of the Official Plan Amendment and zone change have been disposed of by Kingston City Council. The City Solicitor for Kingston is to notify the Ontario Municipal Board when the applications for Official Plan Amendment and zone change have been disposed of by City Council, where upon the Ontario Municipal Board will set a date for the hearing of those matters and this appeal."*

(8) From R.P.A. Consultants Limited enclosing copy of the On-Shore Olympic Sailing Facilities Construction Management Report No. 2, Period Ending - November 30, 1974 and reporting in part as follows:

Construction

General

The Building Foundation Contract proceeded steadily and at the end of the month was approximately 40% complete. As planned, work started at the South end to enable steelwork erection to proceed. Approximately half the steelwork required was delivered and some twelve columns placed as shown in the progress photograph herein. The insulbrick house adjacent to the stone house to be preserved, was demolished and the site hoarding extended accordingly. The building permit was obtained. A trailer for the exclusive use of the Architects Consortium and their Consultants was installed. Two and a half days were lost during the month due to rain and snow. Freezing temperatures occurred on several occasions and protection of concrete

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(8) (cont'd)

was required as it was placed.

Labour Force

Average labour force, including working supervisors, was as follows:-

Acton Concrete	- 14 men
Smith Building Systems (last part of the month)	- 5 men

(9) Copy of the Policy Guidelines Resolutions and Constitution adopted at the Association of Municipalities of Ontario Annual Conference August 4th to 7th, 1974 in Toronto.

(10) Copy of the Ontario Municipal Employees Retirement System Annual Report for 1973.

(11) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to November 30, 1974.
(Copies have been distributed to all members of Council.)

(12) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging Council's endorsement of the City of Waterloo's resolution (R.117(1)74), requesting an amendment to The Municipal Act to permit municipalities to allow sidewalk sales up to a maximum of five consecutive days in each calendar Year and notifying that the Government is considering the introduction of an amendment to this Act which will provide for municipal control of all objects placed on sidewalks which would be broad enough to allow municipalities to control sidewalk sales.

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee

(13) From the Ontario Building Officials Association notifying that on Dec. 2, 1974, Bill 62, "An Act to provide for an Ontario Building Code", was given third reading and obtained Royal Assent and will come into force on a date to be proclaimed, at which time the uniform building regulations thereunder will replace all municipal building by-laws and the Council of each municipality will be responsible for the enforcement of the Act in the municipality.

(14) From the City of Brampton, requesting that Council endorse their following resolution:

> *"That Whereas rents of certain leasehold accommodations are to be increased by amounts which appear to be exorbitant;*
>
> *AND WHEREAS the effect of such raises may cause greater need within the area for subsidized housing and force tenants now paying for such accommodations to find emergency housing;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the legislature of Ontario to investigate legislation to effectively review rent increases, to determine if such are justified ."*

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee

(15) From the City of Sarnia, requesting that Council endorse their following resolution:

> *"WHEREAS the Child Welfare Act sets time limits for the submission of Estimates of Expenditure by the Children's Aid Societies, as well as for approval by the municipalities, together with a limit of May 15th for approval or variation of estimates by the Minister, (Child Welfare Act Section 9, attached) and,*
>
> *Whereas the Children's Aid Societies and municipalities, in general, have complied with the set limits and procedures, and,*
>
> *Whereas, in 1974, Children's Aid Societies were not informed of the Ministry's decision, until late July, to cut badgets, and*
>
> *Whereas, some Societies had still not received the Minister's approval at the end of September, and*
>
> *Whereas this laxity in approval has created great difficulties and frustrations for Societies and Municipalities, including, in some cases, the necessity of borrowing large sums of money in order to stay in operation, and*
>
> *Whereas the large amounts of interest payable on borrowed funds will be payable, under the Child Welfare financing formula, by both the Province and the Municipalities jointly, even though, in the majority of cases, only one partner, the Province, has failed to comply with the Act.*
>
> *BE IT RESOLVED,*
>
> *That this Council request the Minister of Community and Social Services, in 1975 and subsequent years, to fulfill its responsibility in the Child Welfare partnership, by complying with the requirements of its own legislation, and*
>
> *That future interest and other costs caused directly by a failure of the Province to comply with its own legislation become payable in full by the Province and not be shared under the formula with the municipal partners."*

(16) From the City of Sarnia requesting that Council endorse their following resolution:

> *"WHEREAS building by-laws are enacted by municipalities to ensure minimum standards of safety and structural soundness in buildings and other structures;*
>
> *AND WHEREAS builders are required by such building by-laws, where they impose building permit requirements, to make application to the municipality or its designated officer for approval of the plans and specifications of the intended buildings or structures, and upon same being approved permission is given to proceed with construction;*
>
> *AND WHEREAS partly because of high demand for residential accommodation and partly because of rapidly increasing interest rates, builders are proceeding to build without having had their plans and specifications approved or having had permission of the municipality to proceed;*
>
> *AND WHEREAS directives to stop work or "Stop-Work Orders" are being ignored by builders;*
>
> *AND WHEREAS prosecutions brought on in Provincial Court by municipalities against builders for contravention of building by-laws are proving not to be a deterrent;*

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee (cont'd)

(16) (cont'd)

AND WHEREAS the legislation, in particular The Planning Act, Section 38, does not enable municipalities to effectively enforce "Stop-Work Orders."

AND WHEREAS municipalities are virtually powerless to compel persons to observe building by-law requirements and are thereofre frequently unable to check that buildings or structures are being erected in accordance with minimum standards of safety and structural soundness;

AND WHEREAS awareness of the lack of enforcement power in municipalities is tending to encourage disregard of municipal by-laws in general by increasing numbers of inhabitants;

AND WHEREAS the proposed Building Code Act (Bill 62 of 1974) presently contains no provisions for prompt and effective enforcement of "Stop-Work Orders" or other violations of the Code;

THEREFORE BE IT RESOLVED that it be recommended unto the Honourable the Minister of Housing and the Honourable the Solicitor General that urgent and immediate amendments be made to the legislation to enable effective enforcement of "Stop-Work Orders" where builders proceed in defiance of municipal by-laws, and to enable municipalities to compel observance of orders or directives in the nature of "Stop-Work Orders" issued by municipalities to persons building without having obtained building permits or building in contravention of the conditions under which such permits are issued."

To Be Referred to the Finance and Accounts Committee

(17) From The Regional Municipality of Waterloo thanking Council for the contribution made toward relief of the distress of the flood of the Grand River last May and notifying that it appears that the Grand River Flood Relief Committee will be able to pay approximately 90% of the appraised claims.

To Be Referred to the Parks, Recreation and Property Committee and to the City of Kingston Planning Board

(18) From the Township of Kingston enquiring as to whether the City of Kingston wishes to participate in the Cataraqui Bay Beach project by developing lands within their jurisdiction.

Which Has Been Referred to the City of Kingston Planning Board

(19) From the Ministry of Housing notifying that they have received two letters of objection to the Proposed Amendment 71 to the Official Plan for the City of Kingston Planning Area on Hazard Lands.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(20) Application for Official Plan Amendment and Zone Change from Downtown Kingston Senior Citizen Apartments at 177-179-185 Queen Street from Zone D Commercial to build an 80 unit Senior Citizens Apartment.

(21) Copy of a letter to the Ontario Municipal Board from John B. Sampson requesting a copy of the application for annexation at Highway 401 at Division Street for proposed shopping plaza and a motor hotel and requesting advice if a date has been set for a hearing.

To Be Referred to the Finance and Accounts Committee

(22) From The Kingston Professional Fire Fighters Association requesting a retirement allowance for retired Fire Fighter B.A. May.

All Members of Council

(23) The Rotary Club has extended an invitation to attend their noon luncheon meeting at the Holiday Inn on Thursday, January 9th at 12:15 P.M. Would you please let Mr. McKibbin know at the end of the Council Meeting if you will attend.

PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council. Kingston December 9, 1974.

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

   AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

   AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held December 9th, 1974;

   THEREFORE BE IT RESOLVED, that an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

   a) H. Barber
   b) W. B. Dalton
   c) J.A.L. LaFleur
   d) Annabelle McCullough

Respectfully submitted,

Alderman G. L. Webb
(Chairman)

Alderman K. A. Keyes

Alderman K. W. Matthews

REPORT NO. 2

To the Mayor and Members of Council. Kingston December 10, 1974.

The Airport Committee reports and recommends as follows:

1. That the signing by the Mayor and Clerk-Comptroller on December 10th, 1974, of a consent to an indenture dated October 10th, 1974, from Desourdy (Ontario) Limited to Montreal Trust Company in the form attached hereto as Schedule "A", as approved by the City Solicitor, is hereby authorized, ratified and confirmed.

Respectfully submitted

Alderman J. L. Keenleyside
(Chairman)

Mayor George N. Speal, Q.C.

D. J. Travers
Alderman D. J. Travers

CONSENT

SCHEDULE "A"

THE CORPORATION OF THE CITY OF KINGSTON (hereinafter referred to as the "Lessor") hereby gives its licence, authority and consent to an Indenture dated October 10, 1974 from Desourdy (Ontario) Limited (hereinafter referred to as the "Lessee") to Montreal Trust Company (hereinafter referred to as the "Mortgagee") with respect to a Lease dated September 9th, 1974 (hereinafter referred to as the "Lease") form the Lessor to the Lessee with respect to certain parcels or tracts of land and premises situate, lying and being at the Norman Roger's Airport in the County of Frontenac and Province of Ontario, as more particularly described in the Lease.

This consent shall not be deemed to waive or modify in any respect any rights of the Lessor under the terms and conditions of the Lease, except that it is agreed that if there shall be any default made by the Lessee under the Lease, the Lessor will not exercise such rights or remedies to which it may be entitled under such Lease by reason of such default without first giving the Mortgagee at 777 Dorchester Blvd. West, Montreal, Quebec fourteen (14) days' written notice within which to remedy the default, and if such default is remedied by the Mortgagee, or if the Mortgagee should realize within the said fourteen (14) day period on the security given to it under the terms of the said Indenture, then the Lessor agrees that it will not unreasonably withold its consent to the assignment of the Lease by the Mortgagee or sale or other disposal in realizing on such security.

The Lessor hereby agrees with the Mortgagee that it hereby waives all past causes of forfeiture of the Lease, and warrants that there has been no modification of the Lease to date, that there are no existing defaults under the Lease of which the Lessor has knowledge and that the Lease is in full force and effect as of the date hereof.

DATED at Kingston, Ontario, this 10th day of December 1974.

THE CORPORATION OF THE CITY OF KINGSTON

per: (signed) *George N. Speal,*
Mayor

per: (signed) *T.J. McKibbin,*
Clerk-Comptroller

BY-LAWS (cont'd)

(8) A By-Law to Appoint Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8246)
City Council Meeting No. 1, 1975

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1975 (Ald. Keyes)

(THREE READINGS) (PROPOSED NO. 8247)
City Council Meeting No. 1, 1975

(10) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1975 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8248)
Clause 1, Report No. 3, 1975

(11) A By-Law to Appoint Ald. K. Norton as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Norton.

(THREE READINGS) (PROPOSED NO. 8249)
Clause 2, Report No. 3, 1975

(12) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(THIRD READING) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

(13) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Non-Union Employees - Heads of Department)

(THIRD READING) (PROPOSED NO. 8238)
Clause 25, Report No. 139, 1974

MOTIONS

City Form 212
(1974)

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 5, 1974

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 2, 1974, for the Candidates for Municipal office for the years 1975 and 1976.

MAYOR

SPEAL, George N.

I hereby declare George N. Speal elected Mayor of the City of Kingston, by acclamation, for the years 1975 and 1976.

ALDERMEN

SYDENHAM WARD

CRUCHLEY, Denis	264
FRENCH, Terry D.	767
MILLER, Lois	857
NORTON, Keith	1,282

I hereby declare Keith Norton and Lois Miller elected as Aldermen for Sydenham Ward for the years 1975 and 1976.

ONTARIO WARD

ALLMARK, Gordon	584
AYRES, Larry	472
BILOW, Carl	61
CLEMENTS, John	463
KENNEDY, Ronald W.	132
SINNETT, Archie	73
TRAVERS, David	535

I hereby declare Gordon Allmark and David Travers elected as Aldermen for Ontario Ward for the years 1975 and 1976.

ST. LAWRENCE WARD

TIMMINS, Grant
WEBB, George

I hereby declare Grant Timmins and George Webb elected Aldermen for St. Lawrence Ward, by acclamation, for the years 1975 and 1976.

CATARAQUI WARD

JAMIESON, Bill	348
KING, Joe	65
MATTHEWS, Kenneth	832
McADOO, Oliver, J.	286
McARTHUR, Neil	465

I hereby declare Kenneth Matthews and Neil McArthur elected Aldermen for Cataraqui Ward for the years 1975 and 1976.

ALDERMEN (cont'd)

FRONTENAC WARD

BREEN, Bernard E.	533
BRIGHTMAN, Victor C.	479
DEE, Francis G. (Sr.)	176
GARRAH, Maurice J.	407
HAWKINS, Joseph	638
HUNTER, Herbert G.	246
KENNEDY, Hubert R.	111
McGLYNN, June	324

I hereby declare Bernard E. Breen and Joseph Hawkins elected Aldermen for Frontenac Ward for 1975 and 1976.

RIDEAU WARD

BOWERS, Gerry	497
KEENLEYSIDE, James L.	1,077
MACKENZIE, Judith	1,160
WATTS, Edwin	923

I hereby declare James L. Keenleyside and Judith MacKenzie elected Aldermen for Rideau Ward for 1975 and 1976.

VICTORIA WARD

GERRETSEN, John P.
KEYES, Kenneth

I hereby declare John P. Gerretsen and Kenneth Keyes elected Aldermen for Victoria Ward, by acclamation, for the years 1975 and 1976.

PUBLIC UTILITIES COMMISSION

BLANEY, Earl J.
FRAY, Robert, A.
HAY, Robert H.
VINCENT, Garry

I hereby declare Earl J. Blaney, Robert A. Fray, Robert H. Hay, and Garry Vincent elected as members of the Public Utilities Commission of the City of Kingston, by acclamation, for the years 1975 and 1976.

THE FRONTENAC COUNTY BOARD OF EDUCATION

ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

DEE, Francis T. (Jr.)	1,780
DIGNUM, Raymond	2,456
DOUBLEDAY, W. Buster	2,963
LAVERTY, A. Marshall	4,497
MURRAY, James Lyman	2,974
NALDRETT, Evelyn	3,340
PETERSON, Paul W.	1,891
RITTER, Archibald C. E.	3,196
THOMPSON, Paul	2,251
WARMINGTON, Bruce	3,947
WATSON, Peter	4,263

I hereby declare W. Buster Doubleday, A. Marshall Laverty, James Lyman Murray, Evelyn Naldrett, Archibald C.E. Ritter, Bruce Warmington and Peter Watson elected as members of the Frontenac County Board of Education for the years 1975 and 1976.

FRONTENAC COUNTY BOARD OF EDUCATION (cont'd)

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

LAMARCHE, John George
CARNEY, V. (Len)

I hereby declare John George Lamarche and Len Carney elected member of the Frontenac County Board of Education, by acclamation, for the years 1975 and 1976.

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

CLEMENT, Donald P.	1,654
DOYLE, James Gerard	993
FARDELLA, Anthony A.	1,004
FINN, Francis P.	778
FOLEY, Thomas Patrick	720
LAMARCHE, Margaret D.	1,041
MILLAR, G. F. Gerry	499
REID, Catherine M.	931
SHEA, Wilfred J.	952
SMITH, Gordon	728
TRAVILL, Anthony A.	890
VERMETTE, Henry	720

I hereby declare Donald P. Clement, James Gerard Doyle, Anthony A. Fardella, Francis P. Finn, Margaret D. Lamarche, Catherine M. Reid, Wilfred J. Shea, Gordon Smith, and Anthony A. Travill elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board of Education for the years 1975 and 1976.

As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

	1974 Eligible to vote	1974 Voted	% of Eligible Voters Who Voted			
			1974	1972	1970*	1968*
ADVANCE POLL	-	394	-	-	-	-
SYDENHAM WARD	7,730	1,808	23.4	34.72	37.79	42.00
ONTARIO WARD	5,755	1,362	23.6	31.45	35.60	48.20
ST. LAWRENCE WARD	4,914	404	8.2	21.04	37.16	45.60
CATARAQUI WARD	5,807	1,220	21.0	28.87	36.87	46.00
FRONTENAC WARD	5,986	1,802	30.1	31.31	35.16	50.00
RIDEAU WARD	6,756	2,127	31.4	39.26	45.22	56.60
VICTORIA WARD	8,098	1,059	13.0	35.85	33.79	50.50
	45,046	10,176	22.5	33.23	38.19	49.80

* Since ward boundaries have been changed the percentage figures for each ward are not now comparable.

Respectfully submitted,

T. J. McKibbin,
Clerk-Comptroller.

Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1975 Was Held in the Council Chamber, City Hall, on Monday, January 6, 1975 at 5:05 P.M.

INVOCATION OF DIVINE BLESSING

Mr. T.J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon Reverend William J. McGee, to invoke the Divine Blessing.

MOTION OF APPRECIATION

Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the appreciation of Council be extended to Reverend William J. McGee for attending this meeting and for his invocation of Divine Blessing.

CARRIED

DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Alan R. Campbell, administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor George N. Speal.

MOTION OF APPRECIATION

Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the appreciation of Council be extended to His Honour Judge Alan R. Campbell, for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship, Mayor Speal.

CARRIED

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reported that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Gordon Allmark
Ald. Bernard Breen
Ald. John P. Gerretsen
Ald. Joseph Hawkins
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Judith Mackenzie
Ald. Kenneth W. Matthews
Ald. Neil E. McArthur
Ald. Lois Miller
Ald. Keith C. Norton
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. George L. Webb

A06

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

CITY COUNCIL MEETING NO. 1 January 6, 1975

MAYOR'S INAUGURAL ADDRESS

MEMBERS OF COUNCIL, DISTINGUISHED GUESTS, LADIES AND GENTLEMEN:

Each year at this time a mayor is given the opportunity to review with his fellow citizens the state of the community and to present to his colleagues on Council those programs he would hope to see initiated during their term in office. At the outset, it is necessary for us to bear in mind that the recommendations as such, presented for your consideration, be planned and initiated over a two-year period. This will allow time for adequate debate, input from the public and an opportunity to schedule them with existing programs within the limits and constraints of fiscal responsibility.

This is the third such inaugural address that I have had the privilege of delivering, and I must say, it is one that has given me the greatest of difficulty. One cannot be oblivious to the economic turbulence and moral unrest throughout the world. One cannot plan or initiate programs in isolation but must always be aware of his surroundings and the climate in which things are done.

People everywhere are, for the first time in our history, faced with two economically inconsistent battles: that of inflation and impending recession. None of the tools that we have been accustomed to employ are of much consequence. It is an entirely new game with rules yet to be developed, and notwithstanding that we are without rules or guidelines, the game must still be played. Even in such a turbulent period of our history one cannot stand still.

We who are elected have a responsibility to our Community to govern wisely, and where possible, to provide the services needed for the well being of the total community.

It is regrettable that in this country, with its multitude of governments, there has been little consensus formed or leadership shown as to which of the two battles we should confront, and as a result each of us in our own way fights our small battle, whose effects, in most cases, are offset by another's attempts to do the opposite.

In these unstable times when one must sail unchartered waters, we could fight inflation, by reducing the level of service provided within our community, decrease our manpower and curtail new programs demanded by our citizens and not increase taxes. On the other hand, to engage ourselves in the fight against recession, we could maintain the level of services, initiate new programs and be faced with an increase in taxation.

Neither of these choices are very desirable. On the one hand, the level of services provided in this community are basic to our way of life and are now considered necessities. On the other hand, to increase taxes substantially would place an undue burden on our citizens and affect those most who can least afford it.

Having considered the alternatives, and fully aware of the budget demands for 1975, I am calling upon you as a Council to maintain the service provided to the Community and to expand it where the social needs warrant, or where the returns to the Community outweigh the cost. To offset our inflationary costs and to pay for such services, it will be necessary to increase taxes, scrutinize the method of delivery of services and to continue our appeals to the Provincial Government for relief from the burden of tax exempt property.

I am recommending that each committee review with its administrative staff its past practices, to abandon that which is obsolete, improve that which is inefficient and to promote within each department a more efficient and productive delivery of services. Overtime must be curtailed unless absolutely necessary, which will necessitate the rescheduling of many of our programs. I will ask the administrators of each department to set up a sub-committee to review all services provided within his department and to report their findings along with their recommendations to the committees by April 1st, 1975. I will also be asking the representatives of our Unions to help us in this exercise, so that by working together we can continue to provide the necessary services at an economic price we can afford to pay.

With this in mind, I would hasten to add, that Kingston is more fortunate

MAYOR'S INAUGURAL ADDRESS (cont'd)

than most communities and is unlikely to be greatly affected by the general economic downturn, though we will be confronted with special problems in some areas.

We have, in various stages of approval, such projects as the Teron Development, Place d'Armes, the Medical Science Complex, the Olympics, Ramada Inns, new Canadian Tire store, new Adolescent Centre at Ontario Hospital, the Royal Trust Building, the Bank of Nova Scotia and the Royal Bank of Canada. In addition, there are several proposals before the Planning Board awaiting approval for new housing stock. This construction program, tied in with the stability of the public service and military in our area, together with Queen's University and industry such as Alcan, provides us with a good economic base and employment opportunities for our citizens - and together will cushion us from much of economic impact facing other municipalities. And now may I turn to specific proposals:

HOUSING

One of the most demanding challenges confronting our community now and in the foreseeable future is the provision within our City of adequate housing.

We must all recognize this need. We must look carefully at the projects that are before us and do everything possible to facilite an early construction of new dwelling units.

Highrise buildings in the downtown core should be encouraged. Open space and recreational facilities should be required of all large complexes, but once provided for, then further road blocks should not be put in the way of development. We must rethink our policy of single family units on large lots and accept that which is so obvious in the older part of our City, i.e., good, clean and habitable housing stock on lot sizes ranging from 20 to 40 feet frontage.

There is a dire need for housing to accommodate senior citizens. The Convent property will be developed commencing in April, and we can look forward to occupancy in early 1976. There is a new proposal going before the Planning Board for an additional 80 units on Queen Street, and I hope that the various committees to which this is referred place it high on their priority for consideration and approval. Notwithstanding these projects and the one proposed by the Zion Church, there will remain a deficiency of over 100 units. I have already written to the Ontario Government asking for immediate assistance in this area.

In the geared-to-income housing, the City and the Government of Ontario have worked closely together and have finally caught up to the demand so that to-day we do not have a crisis with respect to this type of housing. What we now need is an annual increment to keep abreast of the current demand and spread throughout the City rather than in large projects. In addition, we need a re-evaluation of the amenities provided within those large complexes. Now that the Housing Sub-Committee has been incorporated with the Planning Board, with direct representation on the Finance Committee, I am hopeful that housing will get the immediate attention it needs.

OLYMPICS

We in Kingston will soon be able to enjoy for a second time an opportunity that comes to few cities in a lifetime. In 1976 the eyes of the world will be focussed on Montreal and Kingston.

We have an opportunity to show to the world, and to share with them, our Canadian culture. The site and the buildings are proceeding on schedule and I hope that both will be operating for the pre-Olympics in July of 1975. Arrangements are presently being made with Queen's University and the Montreal Olympic Committee for the facilities to house the athletes.

MAYOR'S INAUGURAL ADDRESS (cont'd)

OLYMPICS (cont'd)

I have appointed a Committee under the Chairmanship of Leonard Dover to coordinate the public events to take place in Kingston. In this respect, I have asked the Committee to arrange the events and festivities to span a much longer period than the two weeks of the Olympic Games - but rather to provide for a period of eight months of 1976. It is worthy of reminding ourselves that during 1976 Kingston will not only be hosting the sailing events of the 21st Olympiad, but also we will share in the celebrations of the Royal Military College which will be celebrating its 100th Anniversary, as well as commemorating the bi-centennial of our neighbours to the South.

There is still much to do in the short time ahead. Arrangements have to be made to provide for a youth camp. Consideration must be given shortly to the formation of a housing bureau to accommodate the thousands of visitors to our City. Promotion of the City must be planned and a host of other details associated with this great enterprise will have to be considered and acted upon by this Council.

NEIGHBOURHOOD PROJECTS

In the coming months there will be many opportunities in various areas of the City to involve people and their ideas and this will ultimately affect the life style of our community.

In Portsmouth, the Olympic site will become a permanent recreational area for the entire City and provide a focal point for activities for the Villagers. Likewise, the neighbourhood improvement area should become a challenge, to those within its boundaries, to provide a better environment through the establishment of facilities which will upgrade the area and enrich the lives of those who live there. We have an active downtown association, which this Council should support in its efforts to upgrade the appearance and character of our downtown core. The proposal for the enhancement of the Market Square is now before committees of Council and I trust that some start will be made this year to implement the overall plan to make this a plaza for people. It is encouraging to note the efforts of the tenants and landlords in the proximity of City Hall who have indicated their willingness to restore their buildings. Ours is an expanding and vibrant community and we must always allow for the involvement and participation of our citizens in its growth.

SOCIAL SERVICES

In the area of Social Services we can anticipate additional strains and demands. For various reasons, some quite obvious, more people are coming to our community and immediately seeking financial assistance. This taxes both our manpower and our resources. For this reason, I will recommend that the work activity project which was commenced last year be continued and expanded as the need arises.

It is my intention to hold a meeting, in the immediate future, with representatives of the Social Services Department and our Union leaders to discuss the possibilities of formulating a program for the employment of employable persons on social assistance. Social assistance has by legislation become a right - but, as in every other facet of our lives, every right carries with it a corresponding responsibility. In this case, a responsibility to contribute a part of one's labour, where possible, in exchange for the benefits received from the community. Through such a plan one can seek social assistance, retain his dignity and at the same time contribute to the general welfare of the community.

CIVIC POOL

A committee has been appointed to make recommendations to Council on the need, location and method of financing for the construction of a Civic Indoor Swimming Pool. This Committee of interested citizens is under the able chairmanship of Mr. Gordon Eligh, and I would anticipate that their report will be available within the next six months at which time it will be circulated to the appropriate committees of Council to be acted upon.

MAYOR'S INAUGURAL ADDRESS (cont'd)

PUBLIC WORKS

I will recommend to the Public Works Committee that the program for reconstruction of streets be re-examined and that the life of existing streets be extended through the use of the Radiant Repaving System at one-tenth of the cost of reconstruction in order to further reduce costs. I will also recommend that tenders be called this year on the replacement of the Bridge at Bath Road. This construction program will tie in with the completion of the traffic circle, and hopefully complete all major road projects for the west end of the City.

TRANSIT

I will recommend to this Council and to the Public Utilities Commission that a special bus service be instituted during 1975 for the physically handicapped. I envisage a service operating initially during weekdays at a probable cost to the system of $20,000. per annum. This service is needed to help those confined to our institutions and those looking after themselves and seeking employment. Such a service will also afford an opportunity to persons physically handicapped to share in some of the activities of this community that so many of us take for granted.

AIRPORT

The Kingston airport is quickly taking on a greater significance for Kingston and area. The site is now owned by the City of Kingston and large sums of money have been expended both by government and private industry to make it viable. I will recommend that an application be made forthwith to the Federal Government to permit the extension of Runway 19 to 4,000 feet. This will allow the site to be used to a much greater extend by tourists and industry, as well as regular run service. I will also recommend that work commence this Spring to landscape the site. I will ask the cooperation of all those using the airport to work together with the City in making this another attractive gateway to our area.

TRANSPORTATION COMMITTEE

The Transportation Committee is the one which has been the most radically changed. It now encompasses the Traffic and Streets Department, the Parking Authority, the Airport Committee and the Industrial Commission. This consolidation shows the concern the City has, both for its airport and its industrial gorwth, by having them made responsible to one Committee with direct representation on the Finance Committee. I will recommend that monies be included in the City's budget to improve the City-owned industrial land to make it marketable. I will also suggest that a meeting be held early in the year with representatives of Alcan and the Canadian National Railway to discuss a cooperative effort in the development of their very extensive industrial landholdings from which could come increased assessment to the Community and, equally as important, more employment opportunities for our citizens.

I will continue the practice we started last year of meeting with representatives of County Council and our two neighbouring townships. By getting together on a social and informal basis I hope that we will be able to appreciate the problems facing each of us in our respective areas, and that through this interaction will evolve a better understanding of our mutual concerns.

I cannot fail to use this opportunity to offer a very special thanks to Aldermen Watts, Brightman, McDougall, Foster and Hagerman for the help they extended to me over the last two years, and for their dedicated service to their community. They join a long list of unselfish people, for whose service to others, we are all indebted.

Ladies and Gentlemen, as we look forward to the challenges of the next two years, let us all work together to further the common interests of the people we represent and the City at large. Let us be proud of our heritage and look to the future, mindful of our responsibilities to the Citizens of Kingston.

MOTION OF REFERRAL

Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the following List of Standing Committees and Appointments of Council for the Year 1975 be approved.

CARRIED

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*	
COMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE		
	Mayor and Chairman of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5. and Chairman or Vice-Chairman of Planning Board. (By-Law No. 1)	
1974 Members:	Mayor Speal (Chairman), Ald. Matthews (Vice-Chairman), Ald. Gerretsen, Ald. Hageman, Ald. Keenleyside, Ald. Norton	
1975 Members:	Mayor Speal (Chairman), Ald. Norton (Vice-Chairman), Ald. Gerretsen, Ald. Keyes, Ald. Mackenzie, Ald. Matthews	
COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE	Five Aldermen. *(By-Law No. 1)*	
1974 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Brightman, Ald. Keyes, Ald. Watts	
1975 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Webb	
COMMITTEE NO. 3 - PARKS, RECREATION AND PROPERTY COMMITTEE	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*	
1974 Members:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Foster, Ald. Travers, Ald. Watts	
	Non-Members of Council	*Term Ending*
	Mrs. Genevieve Picherack	Dec. 31, 1974
	Mr. T.O. Flint	Dec. 31, 1976
	Mr. E.G. Walton	Dec. 31, 1975
1975 Appointments	Ald. Mackenzie (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Breen, Ald. Timmins, Ald. Webb	
	Non-Members of Council	*Term Ending*
	Mr. Harold Langabeer	Dec. 31,1977
COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE	A Consolidation of the Traffic and Streets Committee, the Parking Authority, the Airport Committee and the Industrial Commission. (Five Council members)	

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	
COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE (cont'd)		
1974 Members: Traffic & Streets	Ald. Gerretsen (Chairman), Ald. Brightm (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Webb	
: Parking Authority	Mr. E.B. McAdoo B/L 7228 Mr. W.E. Ted Weller B/L 7557 Mr. K. Kramil B/L 7854 Ald. Gerretsen Ald. Brightman (As Alternate)	Dec.31,1 Dec.31,1 Dec.31,1 C.Mtg.1/
: Airport Committee	Mayor Speal, Ald. Keenleyside, Ald. Travers, Ald. Watts, Mr. George Vosper	Dec.31,19
: Industrial Comm.	Mayor Speal Ald. Brightman Ald. Keenleyside Ald. Matthews Ald. McArthur Ald. Travers	C.C.Mtg.N 1974
	Mr. W. Gordon Belyea (C.of C.) Mr. W.C. Harvey (C. of C.) Mr. K.G. Enright (P.U.C.) Mr. A. Martin (Labour) Dr. W.B.F. MacKay (Queen's)	C.C. Mtg. C.C.Mt 19
1975 Members: -	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. Hawkins, Ald. Keenleyside, Ald. Travers	
COMMITTEE NO. 5 - SOCIAL SERVICES COMMITTEE, RIDEAUCREST HOME COMMITTEE AND FIRE, LEGISLATION COMMITTEE	Five Aldermen. *(By-Law No. 1)*	
1974 Members: Social Services & Rideaucrest	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. McArthur, Ald. Travers, Ald. Wa	
1974 Members: Fire, Legislation Committee	Ald. Norton (Chairman), Ald.Webl (Vice-Chairman), Ald. Foster, Ald. Keyes, Ald. Timmins	
1975 Members:	Ald. Norton (Chairman), Ald. Travers, (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Miller	

Note: Term of Office of person shown in GOTHIC h

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*		
- CITY OF KINGSTON PLANNING & HOUSING BOARD	(NOTE: The Chairman or Vice-Chairman of the Planning Board shall be an elected member and will sit on the Finance Committee.)		
1974 Members: - Housing	Mr. R.M. Burns Mr. L. Cochrane Mr. J. Condy Mr. L. Dubenofsky Mr. D. Innes Mr. H. Kennedy Mr. H. Langabeer Ald. Norton Rev. R. Solmes	C.C. Mtg. No. 1, 1974	
	Mr. J. Barry Riddell	C.C. Mtg. No. 4, 1974	
1974 Members: - Planning	Ald. Gerretsen Ald. Keyes Ald. Matthews Ald. Norton	B/L 7850	Dec.31,197
	Mrs. D. Geiger		Dec.31,197
(Resigned)	Mr. Allen Clarke		Dec.31,197
	Mr. S. Fyfe		Dec.31,197
	Ald. Timmins (Mayor's Substitute)	B/L 7849	Dec.31,197
	Mrs. M. Grant	B/L 7225	Dec.31,197
1975 Members: - Planning Board	Ald. Gerretsen Ald. Keyes Ald. Matthews Ald. Miller	B/L 8244	Dec.31,197
	Mrs. M. Grant		Dec.31,1975
	Mr. S. Fyfe	B/L 7850	Dec.31,1976
	Mr. John Clements Mrs. Joyce Arbuckle	B/L 8244	Dec.31,1977 Dec.31,1977
	Ald. Timmins (Mayor's Substitute)	B/L 8243	Dec.31,1975
Housing Sub Committee	Ald. Keyes		Dec.31,1975
	Ald. Miller		Dec.31,1975
	Mr. L. Cochrane		Dec.31,1975
	Rev. R. Solmes		Dec.31,1976
	Mr. Peter Scott		Dec.31,1977
GRIEVANCE COMMITTEE	Three members of Council, at leas one a member of the Finance Commi (*By-Law No. 1)*		
1974 Members :	Ald. Matthews, Ald. McArthur, Ald. Travers		
1975 Members:	Ald. Matthews, Ald. McArthur, Ald. Travers		

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

(Name of Committee *Composition of Committee*

BOARD OF APPEAL

One Architect, one builder, one lawyer two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction an interpret the building code. Appointm subject to periodic review.
(By-Law No.7818)

1974 Members:

Mr. D. Bruce	*Ex Officio*	
Mr. Eric Sullivan,	Builder	C. Mtg.
Mr. Thomas Mill,	Architect	197
Mr. J.D. Lee,	P. Eng.	
Mr. J.A. Minnes,	P. Eng.	
Mr. S.D. Marcus,	Lawyer	

1975 Members:

Mr. D. Bruce	*Ex Officio*
Mr. Eric Sullivan,	Builder
Mr. Thomas Mill,	Architect
Mr. G. Vosper,	P. Eng.
Mr. J.A. Minnes,	P. Eng.
Mr. S.D. Marcus,	Lawyer

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall appointed to hold office for more than years at any one time.
(The Conservation Authorities Act, R.S.O. 1970, Chap. 78, Sec. 2 & 13)

	Authority	Term Ending
1974 Representatives: Mr. Angus Ross	C.Mtg.#1/73	Dec. 31,1975
Mr. J. O'Dette	C.Mtg.#1/74	Dec. 31,1976
Ald. Watts	C.Mtg.#1/74	Dec. 31,1974
1975 Appointments: Ald. MacKenzie		Dec. 31,1975

CHAMBER OF COMMERCE

Two Representatives.

1974 Representatives:

Ald. Timmins
Ald. Webb C. Mtg. No. 1, 1

1975 Representatives:

Ald. Keenleyside
Ald. Travers

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council *(Child Welfare Act, R.S.O. Chap. 64, Sec.*

1974 Representatives:

Ald. Foster
Ald. McDougall C. Mtg. No. 1, 1974
Ald. Watts

1975 Representatives:

Ald. Allmark
Ald. Mackenzie
Ald. Miller

Note: Term of Office of

Name of Committee	*Composition of Committee*

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIASON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

		Authority
1974 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974
1975 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Miller, as Alternate	

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

		Authority
1974 Members	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	
1975 Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Miller, as Alternate	

COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
(By-Law No. 6893).

		Term Ending	Authority
1974 Members:	Mr. Keith King	Jan.1 ,1975	B/L 7222
	Mr. John Millan	Jan.1, 1975	B/L 7222
	Mr. B.R. Barrett	Jan.1,1976	B/L 7549
	Mr. H.H. Vermette	Jan.1,1976	B/L 7549
	Mr. L.C. Edwards	Jan.1,1977	B/L 7845
1975 Appointments:	Mr. Keith King	Jan.1,1978	B/L 8239
	Mr. John Millan	Jan.1,1978	

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*

COMMITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Counc
member of the Committee shall be
Planning Board member. Majority
members shall have special knowl
relevant to the function of the
Committee. The members of the C
shall hold office for three year
be appointed so that as nearly a
one-third of such members shall
each year.
(R.112(5)70 + R.1(2)72)

		Term Ending	Authorit
1974 Members	Mr. Sandy MacLachlan	Dec.31/74	C.C. Mtg
	Miss Jennifer McKendry	Dec.31/74	C.C. Mtg
(Resigned)	Mrs. Shirley Spragge	Dec.31/75	C.C. Mtg
	Mrs. Helen Finley	Dec.31/75	C.C. Mtg
	Mrs. M. Angus	Dec.31/76	C.C. Mtg
	Dr. H.H. Westenberg	Dec.31/76	C.C. Mtg
	Ald. Gerretsen	Dec.31/74	C.C. Mtg
1975 Appointments:	Ald. Miller	Dec.31/75	
	Mr. Sandy MacLachlan	Dec.31/75	
	Miss Susan Tindall	Dec.31/77	
	Mr. Malcolm Reed	Dec.31/77	

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons eligible to be elected members of Council or are members of Council.
(By-Law No. 6559).

		Authority	Term Ending
1974 Members	Mr. G.J. Knight	B/L 7223	Dec.31,1
	Mr. P.J. Radley	B/L 7550	Dec.31,1
	Mr. R. Kizell	B/L 7846	Dec.31,1
1975 Appointment:	Mr. Jewell Cooney	B/L 8240	Dec.31,1

THE ELECTRICIAN'S EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario.
(By-Law No. 2566, Sec. 9).

		Authority
1974 Members:	Mr. D. Bruce, Bldg. Inspector *(ExOfficio)*	
	Ald. Keenleyside	C.C. Mtg. # 1 1974
	Mr. Floyd Brown (Master Electrician)	
	Mr. R. Hornbeck (H.E.P.C.)	
	Mr. K.R. McGowan (Contractor)	

Note: Term of Office of person shown in GOTHIC has

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	Authority	Term Ending
THE ELECTRICIAN'S EXAMINING BOARD			
1975 Members:	Mr. D. Bruce, Bldg. Inspector *(Ex Officio)* Ald. Keenleyside Mr. Floyd Brown (Master Electrician) Mr. R. Hornbeck (H.E.P.C.) Mr. K.R. McGowan (Contractor)		
EMERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*		
1974 City Members	Mayor Speal *(Ex Officio)* Ald. Brightman Ald. McArthur Ald. Travers Ald. Matthews (Mayor's Alternate)	C.Mtg. # 1 1974	Dec. 31, 1974
1975 Appointments	Mayor Speal *(Ex Officio)* Ald. McArthur Ald. Travers Ald. Webb Ald. Norton (Mayor's Alternate)		Dec. 31,1975
GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE -	One Representative		
1974:	Ald. Norton	C.Mtg. # 1 1974	Dec.31, 1975
1975:	Ald. Miller		Dec.31,1975
GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1998)*		
1974 Members	Ald. Webb Mr. Lorne Woodard Mr. N. Argue Mr. H. Reid	B/L 6895 B/L 8123 B/L 7847 B/L 7224	
1975 Appointments:	Ald. McArthur Mr. P. Koven Mr. F. Magee Mr. H. Reid	B/L 8241 B/L 7224	

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Cou
At least two shall be members of Counci
(By-Law No. 4759)

1974 Members:

	Term Ending	Authority
Mrs. Sheldon Cohen Mr. D. Kemp Ald. Norton Mr. Ryan Quatsch Mrs. Jean Schwenger Ald. Watts Mrs. Carol Argue	Dec.31,1974	C.Mtg. 1

1975 Members:

Ald. Gerretsen Ald. Miller Mrs. Carol Argue Mrs. Moira C. Cartwright Mrs. Sheldon Cohen Miss Elaine Harding Mr. Ryan Quatsch	Dec.31,1975

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three ma be Aldermen. Three of the ten members to b appointed are recommended by the Kingston a District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federa and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees woul be nominees of the Agricultural society. *(City of Kingston Act, 1950, Chap. 102)*

Aldermen appointed annually, other members appointed for three year over-lapping terms.

1974 Members:

		Authority	Expiration Date
(1)	Mr. Douglas Downey	(R.16(6)74	Dec.31,1976
(1)	Mr. Norman Bracken	(R.24(1)72	Dec.31,1974
(1)	Mr. G. Bennett	(R.18(2)73	Dec.31,1975
	Mr. C. Earl ✓	(R.75(18)73	Dec.31,1974
	Ald. Brightman ✓ Ald. Hagerman ✓ Ald. Matthews ✓	C.Mtg.No.1 1974	Dec.31,1974
	Mr. P. Good		Dec.31,1976
	Ald. McDougall ✓ (Mayor's Substitute)	B/L 7848	Dec.31,1974
	Mr. Wesley Reid	(R.31(1)74)	Dec.31,1975
	Mr. Wally Elmer ✓	(R.78(4)74)	Dec.31,1974

Note: (1) = Recommended by Kingston and District Agricultural Society.

1975 Appointments

Ald. Hawkins Ald. McArthur Ald. Webb		Dec.31,1975
Mr. Larry Ayres		Dec.31,1977
Mr. G.V. Roney		Dec.31,1977
Ald. Breen (Mayor's Substitute)	B/L 8242	Dec.31,1975

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

KINGSTON AREA PLANNING BOARD

Mayor (ex officio and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec.4). Special authority from Minister to increase Board to ten members.
(50% of each Municipality's representatives to be elected officials and be members of their Municipality's Planning Board.)

1974 Members:

		Authority	Expiration Date
	Ald. Travers	B/L 7852	Jan.1,1975
	Mrs. Lin Good		Jan.1,1977
	Mr. John Robson		Jan.1,1977
	Ald. Gerretsen (Mayor's Substitute)	B/L 7851	Jan.2,1975
	Mr. George Hatch	(R.38(18)74)	Jan.1,1975
(2)	Mr. Cameron English	B/L 7917	Jan.1,1977
	Dr. J.W. Berry	B/L 7226	Jan.1,1975
(1)	Mr. W. Westlake	B/L 7250	Jan.1,1975
	Mrs. Jean Clarke	B/L 7555	Jan.1,1976
(2)	Councillor W.H.G.Wilson	B/L 7917	Jan.1,1975
(1)	Mr. Peter Beeman	B/L 7250	Jan.1,1975

1975 Appointments:

Ald. Matthews	B/L 8246	Jan.1,1976
Ald. Timmins		Jan.1,1976
Mrs. K. Mason		Jan.1,1978
Ald. Gerretsen (Mayor's Substitute)	B/L 8245	Jan.1,1976

(1) Recommended by Kingston Township
(2) Recommended by Pittsburg Township

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11,1968, authorized by By-Law No. 5992 three members of the Health Unit are appointed by The Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1974 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/74	Dec.31, 1974
1975 City Members:	Ald. Breen Ald. Keyes Ald. Webb		Dec.31, 1975

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expirati Date
1974 Representative:	Ald. Brightman	C.Mtg.1/74	Dec.31,1
1975 Representative:	Ald. Allmark		Dec.31,1

LIBRARY BOARD

Mayor (ex officio), three members appoin
Council, three members appointed by Boar
Education, two members appointed by Sepa
School Board. *Public Libraries Act*, R.S.
Chap. 381, Section 5.

1974 City Members:	Judge A.R. Campbell	C.C.Mtg.1/72	Feb.1,1
	* Mr. B. Doubleday	C.Mtg.1/73	Feb.1,1
	Mr. R.C. Spooner	C.C.Mtg.1/74	Feb.1,1
	Ald. Webb (Mayor's Substitute)	B/L 7853	Dec.31,
1975 Appointments:	Judge A.R. Campbell		Feb.1,1
	Mrs. Donna Watts		Feb.1,1
	Ald. Keyes (Mayor's Substitute)	B/L 8247	Dec.31,

(* Mr. Doubleday elected a member of the Boa
of Education.)

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annuall
(By-Law No. 4909)

		Authority
1974 Members:	Ald. Keenleyside Ald. Timmins Ald. Foster Ald. Travers Ald. Watts	C. Mtg. 1/
1975 Members:	Ald. MacKenzie Ald. Hawkins Ald. Breen, Ald. Timmins, Ald. Webb	

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1974 Representative	Ald. Brightman	C. Mtg. 1/74
1975 Representative	Ald. Webb	

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of
plumbing contractors, appointed yearly, one
representative of Master Plumbers, appointe
yearly, and one member of Public Works Comm
(By-Law No. 5920, Sec. 9)

1974 Members and 1975 Appointments:	Mr. D. Bruce	(ex officio)
	Mr. Denis Brisebois (Master Plumber's Rep.)	
	Mr. Joseph Murphy (Contractor's Rep.)	C.C. Mtg. 1/73
	Ald. McArthur	C.C. Mtg. 1/74

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms.
(By-Law No. 7514)

			Authority	Term Ending
1974 Members:	*	Mr. R. Pollitt	R.96(10)73	Jan.1/75
		Mr. E. Milne	R.96(10)73	Jan.1/76
	*	Mr. W. Kordts	C.Mtg.1/74	Jan.1/77
		Mrs.M.Phipps-Walker	C.Mtg.1/74	Jan.1/77
(Resigned)		Mr. E. Blaney	R.96(10)73	Jan.1/75
1975 Appointments:		Mrs. Irene Mooney		Jan.1/77
		Mr. Kirby Kent		Jan.1/78
		Mr. G. Hatch		Jan.1/78

* No longer a Ratepayer of Kingston.

QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING

One Representative.

		Authority
1974 Representative:	Ald. Foster	C.Mtg.1/74
1975 Representative:	Ald. Miller	

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One Representative of Council.

1974 Representative:	Ald. Norton	C.Mtg.1/74
1975 Representative:	Ald. Norton	

REGIONAL WASTE MANAGEMENT COMMITTEE

Chairman and Vice-Chairman of Public Works.

1974:	Ald. Matthews	C.Mtg.1/74
	Ald. McArthur	C.Mtg.1/74
1975:	Ald. Matthews	
	Ald. McArthur	

SCIENCE '44 CO-OP INC. ADVISORY BOARD

One Representative of Council

1974:	Ald. Foster	C.Mtg.1/74
1975:	Ald. Travers	

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission.
Public Transportation and Highway Improvement Act
R.S.O. 1970, Chap. 201, Sec.63.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

(cont'd) SUBURBAN ROADS COMMISSION

1974 and 1975 Members:

	Authority	Term Ending
Mrs. Lin Good	B/L 6881	June 1,1976
Mr. F.C. Hawkey	B/L 6881	Dec. 31,1975

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

Two Representatives of Council

		Authority
1974 Representatives:	Ald. Matthews Ald. Watts	C. Mtg. 1, 1974
1975 Representatives:	Ald. Mackenzie Ald. Matthews	

SITE PLAN COMMITTEE

Four Civic Officials and an Architect, w
is appointed for 2 year term.
(R.13(4)72)

1974 and 1975 Members:

	Authority
Chief building Inspector - Mr. D. Bruce	R.1
Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman	R.1
Parks, Property and Recreation Administrator - Mr. D. Fluhrer	R.1
Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.1

An Architect (appointed for two year term)

Mr. Michael H. Ross	C.Mtg. No. 1 1974	Dec
Mr. Neil MacLennan (as alternate)		Dec

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*	
		Authority
1974 Members	Mr. T.J. McKibbin Mrs. Margaret Angus Mr. Ian E. Wilson, (City Archivist)	R.75(9)72
	Ald. Keenleyside	C.Mtg.1,1974
	Ald. Timmins	C.Mtg.1,1974
1975 Appointments	Ald. Gerretsen Ald. Timmins	
KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS		
		Authority
1974: Council Representative:	Ald. Keenleyside	R.68(9)73
Mayor's Representative:	Ald. Keyes	
Members:	Mr. W.J. Bosworth Mr. W.B. Dalton Mr. M.L. Davies Mr. K.N. Gordon Mr. H. Jemmett Mr. C.W. Jones Mr. S.S. Lazier Mr. J.W. McCullough Mr. J.T. Orgill Mr. R.E. Partridge Mr. L.A. Sherwood Mr. R.L. Watts	
1975 Appointments:		
Council Representative	Ald. Travers	
Mayor's Representative:	Ald. Keenleyside Mr. Douglas Fluhrer	

Note: Term of Office of

MOTION OF APPRECIATION

Moved by Ald. Norton,
Seconded by Ald. Keyes,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mrs. Genevieve Picherack - *Parks Recreation and Property Committee*
Mr. E.B. McAdoo - *Parking Authority of the City of Kingston*
Mr. W.E. Ted Weller - *Parking Authority of the City of Kingston*
Mr. K. Kramil - *Parking Authority of the City of Kingston*
Mr. W. Gordon Belyea - *Industrial Commission*
Mr. W.C. Harvey - *Industrial Commission*
Mr. K.G. Enright - *Industrial Commission*
Mr. A. Martin - *Industrial Commission*
Dr. W.B.F. MacKay - *Industrial Commission*
Mr. R.M. Burns - *Housing Subcommittee*
Mr. J. Condy - *Housing Subcommittee*
Mr. L. Dubenofsky - *Housing Subcommittee*
Mr. D. Innes - *Housing Subcommittee*
Mr. H. Kennedy - *Housing Subcommittee*
Mr. H. Langabeer - *Housing Subcommittee*
Mr. J. Barry Riddell - *Housing Subcommittee*
Mrs. D. Geiger - *City of Kingston Planning Board*
Mr. Allen Clarke - *City of Kingston Planning Board*
Mr. J.D. Lee, P. Eng., - *Board of Appeal*
Miss Jennifer McKendry - *Committee of Architectural Review*
Mrs. Helen Finley - *Committee of Architectural Review*
Mr. G.J. Knight - *Court of Revision*
Mr. Lorne Woodard - *Gasoline Advisory Committee*
Mr. N. Argue - *Gasoline Advisory Committee*
Mr. D. Kemp - *Grand Theatre Community Centre Board*
Mrs. Jean Schwenger - *Grand Theatre Community Centre Board*
Mr. C. Earl - *Kingston Community Memorial Centre Board*
Mr. Wally Elmer - *Kingston Community Memorial Centre Board*
Dr. J.W. Berry - *Kingston Area Planning Board*
Mr. George Hatch - *Kingston Area Planning Board*
Mr. R.A. Fray - *Kingston, Frontenac and Lennox and Addington Health Unit*
Mr. B. Doubleday - *Kingston Public Library Board*
Mr. R. Pollitt - *Property Standards Committee*
Mr. W. Kordts - *Property Standards Committee*
Mr. E. Blaney - *Property Standards Committee*
Rear Admiral Davis - *Special Flag Committee*
Mr. Michael Bell - *Special Flag Committee*
Mrs. Genevieve Picherack - *Special Flag Committee*
Ald.J.L. Keenleyside - *Special Flag Committee*
Mr. George W. Vosper - *Airport Committee*

TABLING OF DOCUMENTS

(1) REPORT ON MUNICIPAL ELECTIONS - December 2, 1974
(Note: Copy of which is attached to these minutes.)

COMMUNICATIONS

To Be Filed:

(1) From the Ministry of Transportation and Communications enclosing a copy of Operations Division Memorandum concerning "Transit Capital Subsidy" for the City of Kingston.

(2) From the Cataraqui Region Conservation Authority enclosing a "Members Records of Attendance at Meetings" sheet for 1974 covering the period February 27th, 1974 to December 11th, 1974 inclusive.

(3) Minutes of the meeting of the Executive of the Cataraqui Region Conservati
Authority held November 13, 1974.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(4) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs, at the Toronto Home Builders' Association, December 3, 1974 outlining what he hopes to achieve and how the Association can help in reaching the goal of providing Canadians with good housing at prices and rents they can afford, and noting that three of the measures introduced in the earlier May budget will effectively contribute to this goal and have been re-introduced.

1) The carrying costs on land awaiting development will not be chargeable against other income but can be taken into account only when the land is brought into housing production.

2) Elimination of the sales tax on construction equipment and on materials used in municipal water distribution systems.

3) The Registered Home Ownership Savings Plan, which is designed to assist people to accumulate enough money for a down payment on a home of their own, has been re-introduced.

(5) Minutes of a General Meeting of the Cataraqui Region Conservation Authority held November 27, 1974, in the Council Chamber, Court House, Kingston at which time a Report of the Chairman on the 1974 Activities, attached, was received.

(6) Copy of the Minutes of the Meeting of the Kingston Suburban Road Commission held on Thursday, December 19, 1974.

(7) From Mr. Douglas L. Hardtman, Q.C. in the matter of an appeal by Cecil E. Law from a decision of the Committee of Adjustment of the City of Kingston; Application by Cataraqui Golf & Country Club Limited for consent to convey 6.2 acres of land (Pt. of Lot 15, Conc.1) - proposed purchaser Dacon Corporation Limited, the Panel Chairman disposed of the appeal as follows:

> *"This appeal will be adjourned sine die and not be brought on again until the matter of the Official Plan Amendment and zone change have been disposed of by Kingston City Council. The City Solicitor for Kingston is to notify the Ontario Municipal Board when the applications for Official Plan Amendment and zone change have been disposed of by City Council, where upon the Ontario Municipal Board will set a date for the hearing of those matters and this appeal."*

(8) From R.P.A. Consultants Limited enclosing copy of the On-Shore Olympic Sailing Facilities Construction Management Report No. 2, Period Ending - November 30, 1974 and reporting in part as follows:

Construction

General

The Building Foundation Contract proceeded steadily and at the end of the month was approximately 40% complete. As planned, work started at the South end to enable steelwork erection to proceed. Approximately half the steelwork required was delivered and some twelve columns placed as shown in the progress photograph herein. The insulbrick house adjacent to the stone house to be preserved, was demolished and the site hoarding extended accordingly. The building permit was obtained. A trailer for the exclusive use of the Architects Consortium and their Consultants was installed. Two and a half days were lost during the month due to rain and snow. Freezing temperatures occurred on several occasions and protection of concrete

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(8) (cont'd)

was required as it was placed.

Labour Force

Average labour force, including working supervisors, was as follows:-

Acton Concrete	- 14 men
Smith Building Systems (last part of the month)	- 5 men

(9) Copy of the Policy Guidelines Resolutions and Constitution adopted at the Association of Municipalities of Ontario Annual Conference August 4th to 7th, 1974 in Toronto.

(10) Copy of the Ontario Municipal Employees Retirement System Annual Report for 1973.

(11) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to November 30, 1974.
(Copies have been distributed to all members of Council.)

(12) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging Council's endorsement of the City of Waterloo's resolution (R.117(1)74), requesting an amendment to The Municipal Act to permit municipalities to allow sidewalk sales up to a maximum of five consecutive days in each calendar Year and notifying that the Government is considering the introduction of an amendment to this Act which will provide for municipal control of all objects placed on sidewalks which would be broad enough to allow municipalities to control sidewalk sales.

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee

(13) From the Ontario Building Officials Association notifying that on Dec. 2, 1974, Bill 62, "An Act to provide for an Ontario Building Code", was given third reading and obtained Royal Assent and will come into force on a date to be proclaimed, at which time the uniform building regulations thereunder will replace all municipal building by-laws and the Council of each municipality will be responsible for the enforcement of the Act in the municipality.

(14) From the City of Brampton, requesting that Council endorse their following resolution:

> *"That Whereas rents of certain leasehold accommodations are to be increased by amounts which appear to be exorbitant;*
>
> *AND WHEREAS the effect of such raises may cause greater need within the area for subsidized housing and force tenants now paying for such accommodations to find emergency housing;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the legislature of Ontario to investigate legislation to effectively review rent increases, to determine if such are justified."*

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee -

(15) From the City of Sarnia, requesting that Council endorse their following resolution:

"WHEREAS the Child Welfare Act sets time limits for the submission of Estimates of Expenditure by the Children's Aid Societies, as well as for approval by the municipalities, together with a limit of May 15th for approval or variation of estimates by the Minister, (Child Welfare Act Section 9, attached) and,

Whereas the Children's Aid Societies and municipalities, in general, have complied with the set limits and procedures, and,

Whereas, in 1974, Children's Aid Societies were not informed of the Ministry's decision, until late July, to cut badgets, and

Whereas, some Societies had still not received the Minister's approval at the end of September, and

Whereas this laxity in approval has created great difficulties and frustrations for Societies and Municipalities, including, in some cases, the necessity of borrowing large sums of money in order to stay in operation, and

Whereas the large amounts of interest payable on borrowed funds will be payable, under the Child Welfare financing formula, by both the Province and the Municipalities jointly, even though, in the majority of cases, only one partner, the Province, has failed to comply with the Act.

BE IT RESOLVED,

That this Council request the Minister of Community and Social Services, in 1975 and subsequent years, to fulfill its responsibility in the Child Welfare partnership, by complying with the requirements of its own legislation, and

That future interest and other costs caused directly by a failure of the Province to comply with its own legislation become payable in full by the Province and not be shared under the formula with the municipal partners."

(16) From the City of Sarnia requesting that Council endorse their following resolution:

"WHEREAS building by-laws are enacted by municipalities to ensure minimum standards of safety and structural soundness in buildings and other structures;

AND WHEREAS builders are required by such building by-laws, where they impose building permit requirements, to make application to the municipality or its designated officer for approval of the plans and specifications of the intended buildings or structures, and upon same being approved permission is given to proceed with construction;

AND WHEREAS partly because of high demand for residential accommodation and partly because of rapidly increasing interest rates, builders are proceeding to build without having had their plans and specifications approved or having had permission of the municipality to proceed;

AND WHEREAS directives to stop work or "Stop-Work Orders" are being ignored by builders;

AND WHEREAS prosecutions brought on in Provincial Court by municipalities against builders for contravention of building by-laws are proving not to be a deterrent;

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee and to the Fire, Legislation and Housing Committee (cont'd)

(16) (cont'd)

AND WHEREAS the legislation, in particular The Planning Act, Section 38, does not enable municipalities to effectively enforce "Stop-Work Orders."

AND WHEREAS municipalities are virtually powerless to compel persons to observe building by-law requirements and are thereofre frequently unable to check that buildings or structures are being erected in accordance with minimum standards of safety and structural soundness;

AND WHEREAS awareness of the lack of enforcement power in municipalities is tending to encourage disregard of municipal by-laws in general by increasing numbers of inhabitants;

AND WHEREAS the proposed Building Code Act (Bill 62 of 1974) presently contains no provisions for prompt and effective enforcement of "Stop-Work Orders" or other violations of the Code;

THEREFORE BE IT RESOLVED that it be recommended unto the Honourable the Minister of Housing and the Honourable the Solicitor General that urgent and immediate amendments be made to the legislation to enable effective enforcement of "Stop-Work Orders" where builders proceed in defiance of municipal by-laws, and to enable municipalities to compel observance of orders or directives in the nature of "Stop-Work Orders" issued by municipalities to persons building without having obtained building permits or building in contravention of the conditions under which such permits are issued."

To Be Referred to the Finance and Accounts Committee

(17) From The Regional Municipality of Waterloo thanking Council for the contribution made toward relief of the distress of the flood of the Grand River last May and notifying that it appears that the Grand River Flood Relief Committee will be able to pay approximately 90% of the appraised claims.

To Be Referred to the Parks, Recreation and Property Committee and to the City of Kingston Planning Board

(18) From the Township of Kingston enquiring as to whether the City of Kingston wishes to participate in the Cataraqui Bay Beach project by developing lands within their jurisdiction.

Which Has Been Referred to the City of Kingston Planning Board

(19) From the Ministry of Housing notifying that they have received two letters of objection to the Proposed Amendment 71 to the Official Plan for the City of Kingston Planning Area on Hazard Lands.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(20) Application for Official Plan Amendment and Zone Change from Downtown Kingston Senior Citizen Apartments at 177-179-185 Queen Street from Zone D Commercial to build an 80 unit Senior Citizens Apartment.

(21) Copy of a letter to the Ontario Municipal Board from John B. Sampson requesting a copy of the application for annexation at Highway 401 at Division Street for proposed shopping plaza and a motor hotel and requesting advice if a date has been set for a hearing.

To Be Referred to the Finance and Accounts Committee

(22) From The Kingston Professional Fire Fighters Association requesting a retirement allowance for retired Fire Fighter B.A. May.

All Members of Council

(23) The Rotary Club has extended an invitation to attend their noon luncheon meeting at the Holiday Inn on Thursday, January 9th at 12:15 P.M.

PETITIONS

REPORTS

Ald. Webb presented Report No. 1 of the Committee on Honourable Achievement Awards as follows:

Moved by Ald. Webb, Seconded by Ald. Keyes, that Report No. 1 of the Committee on Honourable Achievement Awards be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council. Kingston December 9, 1974.

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held December 9th, 1974;

THEREFORE BE IT RESOLVED, that an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

a) H. Barber
b) W. B. Dalton
c) J.A.L. LaFleur
d) Annabelle McCullough

CARRIED 15:0

REPORTS (cont'd)

Report No. 1 - Committee on Honourable Achievement (cont'd)

Respectfully submitted,

(signed) *G.L. Webb, (Chairman)*
K. Keyes
K.W. Matthews

* * *

Ald. Keenleyside presented Report No. 2 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers, that Report No. 2, of the Airport Committee be received and adopted.

REPORT NO. 2

To the Mayor and Members of Council. Kingston December 10, 19

The Airport Committee reports and recommends as follows:

1. That the signing by the Mayor and Clerk-Comptroller on December 10th, 1974, of a consent to an indenture dated October 10th, 1974, from Desourdy (Ontario) Limited to Montreal Trust Company in the form attached hereto as Schedule "A", as approved by the City Solicitor, is hereby authorized, ratified and confirmed.

Respectfully submitted

(signed) *J.L. Keenleyside (Chairman)*
George N. Speal
D.J. Travers

* * *

REPORTS (cont'd)

Report No. 2 - Airport Committee (cont'd)

CONSENT

SCHEDULE "A"

THE CORPORATION OF THE CITY OF KINGSTON (hereinafter referred to as the "Lessor") hereby gives its licence, authority and consent to an Indenture dated October 10, 1974 from Desourdy (Ontario) Limited (hereinafter referred to as the "Lessee") to Montreal Trust Company (hereinafter referred to as the "Mortgagee") with respect to a Lease dated September 9th, 1974 (hereinafter referred to as the "Lease") form the Lessor to the Lessee with respect to certain parcels or tracts of land and premises situate, lying and being at the Norman Roger's Airport in the County of Frontenac and Province of Ontario, as more particularly described in the Lease. This consent shall not be deemed to waive or modify in any respect any rights of the Lessor under the terms and conditions of the Lease, except that it is agreed that if there shall be any default made by the Lessee under the Lease, the Lessor will not exercise such rights or remedies to which it may be entitled under such Lease by reason of such default without first giving the Mortgagee at 777 Dorchester Blvd. West, Montreal, Quebec fourteen (14) days' written notice within which to remedy the default, and if such default is remedied by the Mortgagee, or if the Mortgagee should realize within the said fourteen (14) day period on the security given to it under the terms of the said Indenture, then the Lessor agrees that it will not unreasonably withold its consent to the assignment of the Lease by the Mortgagee or sale or other disposal in realizing on such security. The Lessor hereby agrees with the Mortgagee that it hereby waives all past causes of forfeiture of the Lease, and warrants that there has been no modification of the Lease to date, that there are no existing defaults under the Lease of which the Lessor has knowledge and that the Lease is in full force and effect as of the date hereof.

DATED at Kingston, Ontario, this 10th day of December 1974.

THE CORPORATION OF THE CITY OF KINGSTON

per: (signed) *George N. Speal*,
Mayor

per: (signed) *T.J. McKibbin*,
Clerk-Comptroller

REPORTS (cont'd)

Ald. Norton presented Report No. 3 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 3 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council. Kingston, Ontario.

January 6, 1975.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1975, until the taxes are collected, pursuant to Section 332 of *The Municipal Act,* R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

(See By-Law 10: No. 8248) *CARRIED*

2. That a by-law be presented to Council to provide:

(a) That Ald. Keith Norton be appointed to act from time to time, during the year 1975, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

(b) That Ald. Keyes be appointed to act from time to time, during the year 1975, in the place and stead of the Mayor when the Mayor and Ald. Norton are both absent from the City of Kingston or both absent through illness; and

(c) That Ald. Norton be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1975, when a written signature is required.

(See By-Law 11: No. 8249) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K.Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

BY-LAWS

BY-LAWS 1 to 11 AND BY-LAW 13 WERE PASSED UNANIMOUSLY.

BY-LAWS (cont'd)

Council consented to the withdrawal of By-Law No. 12.

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 11 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 11 their third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 1 to 11 and By-Law No. 13 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. Keith King, Mr. John Millan)

(THREE READINGS) (PROPOSED NO. 8239)
City Council Meeting No. 1, 1975

(2) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (Appointment: Mr. Jewell Cooney)

(THREE READINGS) (PROPOSED NO. 8240)
City Council Meeting No. 1, 1975

(3) A By-Law to Amend By-Law No. 1999 , "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1975 Appointments)

(THREE READINGS) (PROPOSED NO. 8241)
City Council Meeting No. 1, 1975

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1975 (Ald. Breen)

(THREE READINGS) (PROPOSED NO. 8242)
City Council Meeting No. 1, 1975

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1975 (Ald. Timmins)

(THREE READINGS) (PROPOSED NO. 8243)
City Council Meeting No. 1, 1975

BY-LAWS (cont'd)

(6) A By-Law to Appoint Seven Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 8244)
City Council Meeting No. 1, 1975

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1975 (Ald. Gerretsen)

(THREE READINGS) (PROPOSED NO. 8245)
City Council Meeting No. 1, 1975

(8) A By-Law to Appoint Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8246)
City Council Meeting No. 1, 1975

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1975 (Ald. Keyes)

(THREE READINGS) (PROPOSED NO. 8247)
City Council Meeting No. 1, 1975

(10) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1975 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8248)
Clause 1, Report No. 3, 1975

(11) A By-Law to Appoint Ald. K. Norton as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Norton.

(THREE READINGS) (PROPOSED NO. 8249)
Clause 2, Report No. 3, 1975

(12) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(THIRD READING) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

WITHDRAWN

(13) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Non-Union Employees - Heads of Department)

(THIRD READING) (PROPOSED NO. 8238)
Clause 25, Report No. 139, 1974

CITY COUNCIL MEETING NO. 1 January 6, 1975

MOTIONS

(1) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That the sympathy of the members of Council be extended to Mr. Douglas L. Hardtman, Q.C., City Solicitor, in the loss of his father Mr. R.D. Hardtman.

CARRIED

(2) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:36 P.M.

(signed) *T.J. McKibbin,*
CLERK-COMPTROLLER

(signed) *George N. Speal,*
MAYOR

City Form 212
(1974)

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 5, 1974

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 2, 1974, for the Candidates for Municipal office for the years 1975 and 1976.

MAYOR

SPEAL, George N.

I hereby declare George N. Speal elected Mayor of the City of Kingston, by acclamation, for the years 1975 and 1976.

ALDERMEN

SYDENHAM WARD

CRUCHLEY, Denis	264
FRENCH, Terry D.	767
MILLER, Lois	857
NORTON, Keith	1,282

I hereby declare Keith Norton and Lois Miller elected as Aldermen for Sydenham Ward for the years 1975 and 1976.

ONTARIO WARD

ALLMARK, Gordon	584
AYRES, Larry	472
BILOW, Carl	61
CLEMENTS, John	463
KENNEDY, Ronald W.	132
SINNETT, Archie	73
TRAVERS, David	535

I hereby declare Gordon Allmark and David Travers elected as Aldermen for Ontario Ward for the years 1975 and 1976.

ST. LAWRENCE WARD

TIMMINS, Grant
WEBB, George

I hereby declare Grant Timmins and George Webb elected Aldermen for St. Lawrence Ward, by acclamation, for the years 1975 and 1976.

CATARAQUI WARD

JAMIESON, Bill	348
KING, Joe	65
MATTHEWS, Kenneth	832
McADOO, Oliver, J.	286
McARTHUR, Neil	465

I hereby declare Kenneth Matthews and Neil McArthur elected Aldermen for Cataraqui Ward for the years 1975 and 1976.

ALDERMEN (cont'd)

FRONTENAC WARD

BREEN, Bernard E.	533
BRIGHTMAN, Victor C.	479
DEE, Francis G. (Sr.)	176
GARRAH, Maurice J.	407
HAWKINS, Joseph	638
HUNTER, Herbert G.	246
KENNEDY, Hubert R.	111
McGLYNN, June	324

I hereby declare Bernard E. Breen and Joseph Hawkins elected Aldermen for Frontenac Ward for 1975 and 1976.

RIDEAU WARD

BOWERS, Gerry	497
KEENLEYSIDE, James L.	1,077
MACKENZIE, Judith	1,160
WATTS, Edwin	923

I hereby declare James L. Keenleyside and Judith MacKenzie elected Aldermen for Rideau Ward for 1975 and 1976.

VICTORIA WARD

GERRETSEN, John P.
KEYES, Kenneth

I hereby declare John P. Gerretsen and Kenneth Keyes elected Aldermen for Victoria Ward, by acclamation, for the years 1975 and 1976.

PUBLIC UTILITIES COMMISSION

BLANEY, Earl J.
FRAY, Robert, A.
HAY, Robert H.
VINCENT, Garry

I hereby declare Earl J. Blaney, Robert A. Fray, Robert H. Hay, and Garry Vincent elected as members of the Public Utilities Commission of the City of Kingston, by acclamation, for the years 1975 and 1976.

THE FRONTENAC COUNTY BOARD OF EDUCATION

ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

DEE, Francis T. (Jr.)	1,780
DIGNUM, Raymond	2,456
DOUBLEDAY, W. Buster	2,963
LAVERTY, A. Marshall	4,497
MURRAY, James Lyman	2,974
NALDRETT, Evelyn	3,340
PETERSON, Paul W.	1,891
RITTER, Archibald C. E.	3,196
THOMPSON, Paul	2,251
WARMINGTON, Bruce	3,947
WATSON, Peter	4,263

I hereby declare W. Buster Doubleday, A. Marshall Laverty, James Lyman Murray, Evelyn Naldrett, Archibald C.E. Ritter, Bruce Warmington and Peter Watson elected as members of the Frontenac County Board of Education for the years 1975 and 1976.

FRONTENAC COUNTY BOARD OF EDUCATION (cont'd)

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

LAMARCHE, John George
CARNEY, V. (Len)

I hereby declare John George Lamarche and Len Carney elected member of the Frontenac County Board of Education, by acclamation, for the years 1975 and 1976.

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

CLEMENT, Donald P.	1,654
DOYLE, James Gerard	993
FARDELLA, Anthony A.	1,004
FINN, Francis P.	778
FOLEY, Thomas Patrick	720
LAMARCHE, Margaret D.	1,041
MILLAR, G. F. Gerry	499
REID, Catherine M.	931
SHEA, Wilfred J.	952
SMITH, Gordon	728
TRAVILL, Anthony A.	890
VERMETTE, Henry	720

I hereby declare Donald P. Clement, James Gerard Doyle, Anthony A. Fardella, Francis P. Finn, Margaret D. Lamarche, Catherine M. Reid, Wilfred J. Shea, Gordon Smith, and Anthony A. Travill elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board of Education for the years 1975 and 1976.

As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

	1974 Eligible to vote	1974 Voted	% of Eligible Voters Who Voted			
			1974	1972	1970*	1968*
ADVANCE POLL	-	394	-	-	-	-
SYDENHAM WARD	7,730	1,808	23.4	34.72	37.79	42.00
ONTARIO WARD	5,755	1,362	23.6	31.45	35.60	48.20
ST. LAWRENCE WARD	4,914	404	8.2	21.04	37.16	45.60
CATARAQUI WARD	5,807	1,220	21.0	28.87	36.87	46.00
FRONTENAC WARD	5,986	1,802	30.1	31.31	35.16	50.00
RIDEAU WARD	6,756	2,127	31.4	39.26	45.22	56.60
VICTORIA WARD	8,098	1,059	13.0	35.85	33.79	50.50
	45,046	10,176	22.5	33.23	38.19	49.80

* Since ward boundaries have been changed the percentage figures for each ward are not now comparable.

Respectfully submitted,

T. J. McKibbin,
Clerk-Comptroller.

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, January 13, 1975, at 8:00 P.M.

ROLL CALL

PRESENTATIONS

RETIRING COUNCIL MEMBERS:

(1) Presentation of Council Chair to:

Mr. V.C. Brightman

(Alderman, representing Frontenac Ward:

1965 - 1974)

(2) Presentation of Council Chair to:

Mrs. Nancy Foster

(Alderman, representing Sydenham Ward:

1973 - 1974)

(3) Presentation of Council Chair to:

Mr. T.A. Hagerman

(Alderman, representing Frontenac Ward:

1971 - 1974)

(4) Presentation of Council Chair to:

Mr. J.L. McDougall
(Alderman, representing Ontario Ward:
1971 - 1974)

(5) Presentation of Council Chair to:

Mr. Edwin Watts

(Alderman, representing Rideau Ward:

1957 - 1960 and 1962

Alderman, representing Sydenham Ward:

1963 - 1966

Alderman, representing Rideau Ward:

1969 - 1974)

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

(6) Mr. Herbert Barber

(7) Mr. W.B. Dalton

(8) Mr. J.A.L. LaFleur

(9) Mrs. Annabelle McCullough

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PRESENTATIONS (cont'd)

TWO RETIRING FIRE DEPARTMENT MEMBERS

(10) Fire Chief C.W. Gibson

(11) Assistant Deputy Chief Acel McKoen

FLAG AWARD WINNERS

(11) Adult Category:

1st Prize - Mr. L.W. Shipp

Special Mention - Ms. Marion Phelan

Honourable Mentions - Mr. Joe Brady
- Dr. Lorne Carpenter
- Mr. Gerald Finley

(12) Student Category:

1st Prize - Miss Kelly Duczak

Honourable Mentions - Mr. Adam Hodge
- Mr. Bernard Huisman
- Mr. Kevin Wilkinson

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No . 1, held January 6, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(24) From the Ministry of Treasury Economics and Intergovernmental Affairs announcing that the reorganization of Eastern Ontario Regional Office of the Ministry has been completed and a brochure concerning the new role of the Regional Office is enclosed. The staff has been coordinated on a geographical basis rather than a professional basis and the region has been divided into three Areas with Frontenac County being in the Western Area. The Area Manager is J.P. Farrington and the Local Government Advisor Y.S. Forget. The proposed contact schedule for the Kingston Area is March 10th to 14th with a more detailed schedule to be sent approximately one week ahead of the visit.

(25) From the Minister of Housing, Donald R. Irvine, notifying that the City of Kingston's application of December 2, 1974 for Provincial grants for the fiscal year 1974-75 in the amount of $44,466.75 for Ontario Home Renewal Program has been approved.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(26) From Mr. Douglas L. Hardtman, Q.C. notifying of the decision of the Ontario Municipal Board sitting at Kingston on December 17, 1974 in the matter of an appeal by Homestead Land Holdings Limited for an amendment to By-Law 3078 for the erection of an apartment building on Nickle Drive, without height restrictions, and Mr. Charles C. Jeffries having appealed from a decision of the Committee of Adjustment of the City of Kingston dated May 13, 1974, whereby the Committee granted an application by Frontenac County Board of Education for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land on the west side of Portsmouth Avenue. Because the Panel Chairman, Mr. F.G. Blake would only be able to sit during the morning it was decided that the Homestead Land Holdings Limited appeal be adjourned sine die and the Panel Chairman so disposed of it, noting that the O.M.B. File number for this appeal is R74596. The Panel Chairman then heard the Jeffries appeal and the case for the Frontenac County Board of Education and stated that his decision would be reserved but that he would not withold his decision until the Homestead zone change Appeal had been heard and decided.

(27) From Mrs. Kay Brown on behalf of her parents Mr. & Mrs. Fred Dean, expressing her sincere thanks for the lovely flowers sent to her parents on the occasion of their 60th Wedding Anniversary.

To Be Referred to the Public Works Committee

(28) From the Ontario Good Roads Association announcing its 1975 One Day Seminar For Councillors on Roads - The Cornerstone of Transportation, Monday, February 24th, 1975 in the "Canadian Room", Royal York Hotel, Toronto.

To Be Referred to the Finance and Accounts Committee

(29) From Mr. John H. Robson submitting his resignation from the Area Planning Board for the City of Kingston.

(30) From the Executive Committee of the Association of Municipalities of Ontario requesting that Council affirm the following resolution passed by the Annual Conference of the Association of Municipalities of Ontario in 1974:

> *"In view of the expressed necessity to adequately and fully represent the public interest during hearings before the Ontario Energy Board on such highly involved and complex matters as rate increases and changes in rate structures of utilities, the Association of Municipalities of Ontario urges the Provincial Government of Ontario to adopt one of the following procedures in order to achieve this objective:*
>
> *1) Retain the services of independent advisors (outside of the Provincial Government) to assure that the interests of Ontario citizens are fully represented at rate hearings before the Ontario Energy Board; or*
>
> *2) The Ministry of Consumer and Commercial Relations obtain the services of a knowledgeable advisor to fully represent it and the general public at rate hearings before the Ontario Energy Board."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services, Rideaucrest Home Committee and the Fire, Legislation Committee

(31) Report from Ministry of Community and Social Services, December 19, 1974, on a review of medical services in the Rideaucrest Home. (To implement this report it will be necessary to employ five additional nurses and six nursing assistants. At present there are four registered nurses, not including Director of Nurses, three part time registered nurses, four registered nursing assistants, four part time registered nursing assistants, 11 orderlies, eight part time orderlies, twenty-seven nursing assistants and nineteen part time nursing assistants at the Home.

PETITIONS

REPORTS

REPORT NO. 4

December 10, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the account of William E. Webster, Appraiser, in the amount of $1,350.00, for property appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

2. That the account of IBM Canada Limited in the amount of $747.93 for a typewriter for the NIP Office, be approved for payment, as a charge against the Neighbourhood Improvement Program; it being noted that tenders were not called, since it is considered that an IBM machine was the most acceptable type of machine for the office.

January 7, 1975.

3. That, as recommended by the Committee of Architectural Review, since the Committee of Architectural Review is responsible for not only recommending the designating of buildings of architectural and historic significance, but also for recommending approval of plans for external renovations to designated buildings, the responsibilities of the Committee of Architectural Review be extended to include recommendations on the installation and/or alteration of exterior signs with respect to buildings of historic or architectural significance.

4. That, in response to a request from the Ontario Ministry of Housing that their Field Offices Branch, Plans Administration Division, be informed of the comments of Council concerning the objection of Dacon Corporation Limited to proposed Amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with copies of Planning Board and City Council minutes and resolutions with respect to Official Plan Amendment No. 71.

5. WHEREAS in 1973 the Planning Act was amended to allow municipalities to require the conveyance of land for park purposes (or cash in lieu) in a ratio of up to 1 acre per 120 dwelling units as a condition of development or redevelopment provided that the municipality obtains approval to Official Plan policies respecting such conveyances after the date of this amendment; and

   WHEREAS this amendment will be of benefit to the City in its program of developing appropriate parks

5. (cont'd)

and recreational facilities and eliminating known deficiencies; and

WHEREAS the preparation of the necessary Official Plan policies cannot be introduced at this time; however, the City is presently experiencing pressures to increase densities which can impair the City's ability to offer adequate parks and recreational facilities:

THEREFORE BE IT RESOLVED that until these Official Plan policies are drafted and approved, the City endorse in principle the policy of requiring the conveyance of land (or equivalent cash in lieu) in the ratio of 1 acre per 120 units for multiple family residential proposals requiring a rezoning of land.

6. WHEREAS in 1973, the Planning Act was amended to allow municipalities to immediately require the conveyance of land (or equivalent cash in lieu) for parks purposes to a value of 5% of land proposed for development or redevelopment for residential purposes; and

WHEREAS this amendment will be of benefit to the City in its program of developing appropriate parks and recreational facilities and eliminating deficiencies:

THEREFORE BE IT RESOLVED that a by-law of general application be presented to Council under the authority of Section 35b of the Planning Act, providing for the following:

(a) that the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building or part thereof containing or designed to contain three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land to which the subject application applies, in a form acceptable to the City;

(b) that the by-law does not apply to any lands within the City of Kingston that are within a plan of subdivision approved under Section 33 of the Planning Act if land in the plan was conveyed to the municipality for park or public purposes pursuant to a condition imposed by the Minister or a payment in lieu of such conveyance was accepted by the municipality;

AND BE IT FURTHERRESOLVED that administration of the by-law be as follows:

1. Council shall direct the Building Inspection Department to refer all building permits, subject to this by-law, through Council to the Planning Board for consideration with respect to the matter of conveyances for park purposes (i.e. whether or not land or cash in lieu is acceptable, location of the conveyed land, etc.) with Planning Board to recommend back to Council on the nature of conveyance required;

2. The City shall require that an application for a building permit to which the subject by-law applies to be accompanied by a plan of survey showing the proposed location of the building which is the

6. (cont'd)

   2. (cont'd)

      subject of the application and all other structures, buildings or associated facilities on the subject parcel;

   3. The City shall require that in order to obtain exemption from this by-law under Section 35b(7) of the Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.5

January 8, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

R.H.Toye and Co Ltd - $571.06 - miscellaneous Youth Centre canteen supplies, being the lowest quotation received.

Eastern Ontario Terrazo and Tile Co Ltd - $525.00 - labour and equipment for cement finishing at the Kingscourt Park wading pool, being the lowest quotation received.

Robert J. Lappan - $1116.50 - equipment rental for sewer installations at Compton Park, Headway Park and Division St Shop, being the lowest quotation received.

J.J.Collins Haulage Ltd - $1901.00 - rental of bulldozer for Headway Park and Golf Course, being the lowest quotation received.

J.D.Lee Engineering Ltd - $2494.60 - professional services rendered during August, September and October 1974 for the marina breakwater and dock study.

YM/YWCA, Brockville - $940.00 - Grippen Lake Camp Training Program fees for 70 summer recreational staff during period June 23 to 28/74

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the following non profit organizations be permitted to use, at no charge, City Hall meeting rooms as noted hereunder for their meetings during the year 1975, it being understood that they will relinquish the use of any room when it is required by the City:

Local Council of Women - Council Chamber
Assoc. of Women Electoros - Lloyalist Room
Boy Scouts of Canada - John Counter Room
Sydenham Ward Ratepayers Assoc - Council Chamber
Social Planning Council of Kingston
and District - Memorial Hall - Annual Meeting
- Lloyalist Room - Regular meetings

Respectfully submitted,

Chairman

Public Works Report No.6

January 7, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

G.E.Turcotte Cartage - $684.00 and $1170.00 - rental of garbage packers on November 14,18,19,21,22,25,26,28,29 and December 2,3,5 and 6, 1974 when City garbage packers were undergoing repairs.

Glen Lawrence Construction Co Ltd - $2202.00 - rental of winter control equipment during period December 17 to 20, 1974.

2. That the costs incurred by Mr. V.B.Simpkins, in the amount of $652.00, for exposing and repairing the street allowance section of the sewer lateral serving 131 Sydenham St by his contractor, be shared inaccordance with the approved 80%(City)/ 20%(property owner) policy, notwithstanding the provisions of Section 4(5)A of By-law No. 14 - A By-law Relating to Sewers and Drains - since the City Sewer Department was unable to undertake the work because of amount of work already in hand and since the City Sewer Foreman reports the cost is reasonable - City's share $521.60 - and that the expenditure be charged to Public Works Account # 315-10 Maintenance of Sewer Laterals.

3. That the following resolution of the City of Windsor, be endorsed -

THAT WHEREAS the Pollution Control Program of construction of local sanitary sewers has been materially assisted by the Federal-Provincial Winter Capital Projects Fund program to the extent of an estimated 27.6% of the total estimated cost of $1,157,000.00; and

WHEREAS the 3-year program will be completed by the 1974-1975 phase;

AND WHEREAS the pace of construction of this successful program will be progressively reduced by the inability of the City of Windsor to finance the whole cost;

AND WHEREAS the goal of eliminating pollution of the water courses has hitherto received high priority in the Corporation's capital spending;

......../2

AND WHEREAS it is the desire of this Council to continue a program of local sanitary sewer construction;

THEREFORE BE IT RESOLVED that the Corporation of the City of Windsor petition the governments of Canada and Ontario to reconsider the extension for further periods of the Winter Capital Projects Program so that essential pollution control programs can be planned and constructed.

Respectfully submitted,

Chairman

REPORT NO. 7

January 9, 1975.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the acceptance of the supply of an additional 2,144 cubic yards of rock fill delivered by Mr. Duane Riddle to the Portsmouth Harbour site from the Mowat Woods Housing Development at a cost of $1.00 per cubic yard, truck measurement, and including the placing and spreading of the material with a bulldozer, be ratified as a charge to W.I.P. # 2001 "Olympic Dredging Off-Shore & On-Shore."

2. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of agreements with:

(A) Art Craft Signs, Kingston, in amount of $658.27, for Construction and installation of Project sign for the On-Shore Olympic Sailing Facilities, being the lowest of three tenders received when estimates of costs of installation by others are added to the other tenders.

(B) Comstock International Ltd., Eastern Ontario Division, Ottawa, in amount of $399,260.00 for "Mechanical", Contract No. RP53/8, for the On-Shore Olympic Sailing Facilities, being the lowest of six complete tenders received.

(C) ABE DICK MASONRY LTD., Kingston and St. Catherines, Ont., in amount of $74,660.00 for "Masonry", Contract No. RP 53/9, for the On-Shore Olympic Sailing Facilities, being the lowest of three tenders received.

(D) Acton Concrete (Kingston) Limited, in amount of $238,261.12 for Concrete and Masonry Superstructure, Contract RP53/10, for the On-Shore Olympic Sailing Facilities, being the lower of two tenders received.

(E) John Ewing and Co. Ltd., Agincourt, Ont., in amount of $2,555.00 for delivery, supply and installation of one 50 foot high flagpole. Contract No. RP 53/11, for the On-Shore Olympic Sailing Facilities, being the lower of two tenders received.

(F) R.E. Ferguson Limited, Ottawa, in amount of $302,491.00 for "Electrical", Contract No. RP 53/12, for the On-Shore Olympic Sailing Facilities, being the lowest of seven tenders received.

(G) Overhead Door Co. of Kingston, in amount of $1,946.00 for "Overhead Doors", Contract No. RP 53/14, for the On-Shore Olympic Sailing Facilities, being the lowest of four tenders received.

(H) Butler Manufacturing Company (Canada) Limited, Burlington, in amount of $321,536.00 for "Space Grid", Contract No. RP 53/3, for the On-Shore Olympic Sailing Facilities, being the lowest firm quotation received.

3. That, as recommended by the City Treasurer and Deputy Comptroller and as concurred in by the Clerk-Comptroller,

(A) the Fire Insurance Coverage on various City Building s be increased by $6,652,700.00 as detailed on Schedule "A", herewith;

3. (cont'd)

(B) since the increased premium for this additional coverage would amount to $6,155.90, the City's Fire Insurance Policy be subject to a $1,000.00 deductible clause, which results in a saving of $5,133.48 making an additional premium of $1,022.42 over the present premium; and

(C) the buildings on Schedule "B", here with, with suggested coverage of $5,000.00 or over be added to the City's Fire Insurance Policy at a further additional premium of $519.35.

(Note: Buildings of value less than $5,000., shown on Schedule "B", will not be insured.)

4. That Mr. James F. McCallum, Q.C. of the firm of *Harries, Houser, Brown & McCallum,* Barristers & Solicitors, Toronto, be retained to act for The Corporation of the City of Kingston in the matters relating to annexation, official plan changes and rezoning of the "Kingston Regional Shopping Centre".

5. That 25 replica City Council chairs be authorized to be purchased from *Penitentiary Industries* at a price of $65.00, plus Ontario Retail Sales Tax, each, being the lowest quotation received and that provision of $1,739. for this expenditure be made in the 1975 Budget.

6. That the sum of $500.00 be authorized to be paid to the Kingston Minor Hockey Council to assist them in defraying the costs of a buffet luncheon held for the visiting team from Sweden on December 31, 1974,

- and -

that provision for this expenditure be made in the 1975 Budget.

7. That the Account of *Laventhol Krekstein Horwath & Horwath,* Chartered Accountants, Toronto, in amount of $810.69, for valuation of leasehold interest of Mr. Al Eves in the B.P. Service Station at 634 King Street West, be authorized for payment to be charged to W.I.P. # 2000.

8. That the award of the tender for construction of "Walkways" at Portsmouth Harbour for the 1976 Olympics to Bermingham Construction Limited, Hamilton, in amount of $328,738.00 being the lowest tender received, be approved and ratified, it being noted that although this tender is $69,738. over the original estimate for the walkways, the project costs to date are within the total estimate for the City of $975,066.

9. That:

(I) a by-law be presented to Council:

(A) to authorize the Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston, in accordance with the provisions of *The Expropriations Act,* for approval to expropriate land required for the purpose of establishing and laying out a public park on the west side of Rideau Street, north of North Street, being:

the Southerly 41 feet, more or less, of

9. (cont'd)

(I) (A) cont'd

Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less.

- and -

(B) to authorize the Clerk-Comptroller to sign "Application for Approval to Expropriate Land (Form 1)", dated January 13, 1975, on behalf of The Corporation of the City of Kingston; and

(II) provision be made in the 1975 Budget of the sum of $25,000.00 to provide funds for this expenditure and including the necessary surveying and legal fees.

10. That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the *Olympic Radio and Television Organization* facilities to be located in the Harold Harvey Arena at a fee of 10% of the total cost of the work or the per diem rate approved by the Ontario Association of Architects, whichever is lower.

Respectfully submitted,

(CHAIRMAN)

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance		Co-	Basis of	Suggested Insurance	
				Amount	Annual Cost	Ins.	Settle.	Amount	Annual Cost
1.	10-1	Library Building	Rear 240 Bagot	$ 127,600.	$ 58.12	S.A.	R.C.	$ 178,000.	$ 78.64
		Library Contents	Rear 240 Bagot	522,000.	594.41	S.A.	R.C.	705,000.	444.93
2.	10-2	Library Building	240 Bagot	92,800.	87.56	Yes	R.C.	138,000.	126.28
3.	10-3	Dwelling	234 Bagot	10,000.	13.99	Nil	A.C.V.	10,000.	13.57
4.	10-4	Library Building	Kirkpatrick St.	58,000.	54.72	S.A.	A.C.V.	100,000.	82.04
		Library Contents	Kirkpatrick St.	85,800.	97.70	S.A.	A.C.V.	147,000.	148.44
5.		Library Building	Wright Crescent	185,600.	78.50	S.A.	R.C.	238,000.	105.14
		Library Contents	Wright Crescent	74,000.	81.86	S.A.	R.C.	210,000.	132.53
6.	20-1	Storage & Poultry Bldg.	Exhibition Grounds	46,400.	694.42	Yes	R.C.	60,000.	870.92
7.	20-2	Cattle Barn Complex	Exhibition Grounds	82,600.	1,241.56	Yes	R.C.	124,000.	1,799.90
8.	20-4	Cattle Barn	Exhibition Grounds	17,900.	146.76	Yes	R.C.	36,000.	286.27
9.	20-6	Filtra tion Plant Bldg. and Equipment	York Street	19,200.	21.67	Yes	A.C.V.	27,000.	17.04
10.	20-7	Change House	York Street	27,800.	66.93	Yes	R.C.	30,000.	64.37
11.	20-8	Harold Harvey Arena & Equipment	Church Street	112,000.	637.68	Nil	A.C.V.	275,000.	1,041.30
12.	20-9	Hockey Hall of Fame	York Street	116,000.	139.64	S.A.	R.C.	225,000.	99.40
13.	20-10	Memorial Centre & Equip.	York Street	730,800.	2,273.01	Yes	R.C.	970,000.	2,907.80
14.	30-1	Grandstand	Megaffin Stadium	10,000.	155.84	Nil	A.C.V.	20,000.	284.00
15a	30-4	Dressing Room	Megaffin Stadium	incl.above	incl.	Nil	A.C.V.	10,000.	142.00
15b	30-5	Fence,Lights, Poles	Megaffin Stadium	incl.above	incl.	Nil	A.C.V.	10,000.	63.11
16.	30-3	Grand Theatre	206-218 Princess St.	284,200.	462.32	Yes	A.C.V.	285,000.	449.66
17.	31-1,6	Works Garage Complex	Division St.	187,500.	366.01	S.A.	R.C.	397,000.	726.59
18.	31-20	Sewage Pump House & Eq.	Portsmouth Park	62,600.	157.84	Yes	R.C.	80,000.	90.88
19.	31-21	Sewage Pump House & Eq.	S/S Hwy. 401	182,100.	94.79	Yes	A.C.V.	255,000.	128.74
20.	31-22	Sewage Pump House & Eq.	King Street	141,500.	96.68	Yes	R.C.	180,000.	204.48
21.	31-23, 24,25	Main Sewage Station and Equipment	Foot of River St.	760,900.	519.87	Yes	R.C.	1,100,000.	555.37
22.	31-26	Sewage Pump House & Eq.	Morton St.	20,800.	14.21	Yes	A.C.V.	25,000.	28.40
23.	31-40	Sewage Treatment Plant and Equipment	Lot C, Conc. 1, Pittsburgh	730,800.	1,011.68	Yes	R.C.	2,500,000.	1,577.75

FIRE INSURANCE

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
24.	32-1	City Hall	King St.	3,290,000.	3,604.77	S.A.	R.C.	4,000,000.	4,165.27
26.	33-2	Fire Hall	Railway St.	67,200.	34.98	S.A.	R.C.	88,000.	38.88
27.	33-3	Fire Hall	Palace Rd.	71,900.	44.45	S.A.	R.C.	88,000.	38.88
28.		Fire Hall	Brock St.	255,200.	124.54	S.A.	R.C.	300,000.	132.53
29.	34-1	Family Court	163 Brock St.	60,300.	113.79	Yes	R.C.	125,000.	149.90
30.	39-2	Sign & Paint Dept.	241-245 Ontario St.	20,000.	190.65	Nil	A.C.V.	40,000.	492.26
31.	42-2	Parks Depot No. 2	100 Division St.	46,400.	188.70	Yes	A.C.V.	50,000.	71.00
32.	42-4	Recreation Centre	City Park	29,000.	67.46	S.A.	A.C.V.	60,000.	134.42
33.	42-6	Calvin Park Parks Depot No. 2	Calvin Park	40,600.	173.04	Yes	A.C.V.	100,000.	413.37
34.	42-8	Parks Dept. Office	Calvin Park	20,000.	27.98	Nil	A.C.V.	30,000.	40.71
35.	42-31	Bathing House	Emily & King Sts.	58,000.	94.35	Yes	R.C.	66,000.	104.13
36.	43-3	Parking Authority	Chown Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
37.	43-4	Parking Authority	Byron Memorial Lot	3,400.	4.65	Yes	R.C.	600.	.79
38.	43-4	Parking Authority	Byron Memorial Lot	3,400.	4.65	Yes	R.C.	Nil	Nil
39.	43-5	Parking Authority	Hanson Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
40.	43-6	Parking Authority	Angrove Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
41.	43-7	Parking Authority	McKee Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
42.		Parking Authority	Bruce Memorial Lot	3,400.	4.65	S.A.	R.C.	600.	.79
43.		Parking Authority	Bruce Memorial Lot	3,400.	4.65	S.A.	R.C.	600.	.79
44.		Office	209 Ontario St.	90,000.	146.41	Nil	A.C.V.	90,000.	102.24
45.	47-1	2 Single Cabins	Lake Ontario Park	5,800.	9.44	Yes	R.C.	4,500.	14.20
46.	47-2	1 Cabin (Double)	Lake Ontario Park	4,000.	6.51	Yes	R.C.	2,500.	7.89
47.		Storage & Workshop	Lake Ontario Park	5,000.	8.13	Nil	A.C.V.	6,500.	30.77
48.	47-3	Office	Lake Ontario Park	8,100.	18.97	Yes	A.C.V.	8,000.	18.18
49.		5 Single Cabins	Belle Island Park	2,500.	4.07	Yes	R.C.	8,500.	26.82
50.		1 Double Cabin	Lake Ontario Park	2,900.	4.72	Yes	R.C.	5,000.	15.78
51.		Pavillion	LakeOntario Park	12,500.	137.46	Nil	A.C.V.	70,000.	746.59
52.	99-1	Rideaucrest Home Bldg.	362 Montreal St.	1,895,400.	1,189.87	Yes	R.C.	3,100,000.	1,076.03
		Rideaucrest Contents	362 Montreal St.	261,000.	Incl.	Yes.	R.C.	incl.above	incl.
53.		Shannon Youth Centre & Equipment	McCauley St.	168,200.	248.99	S.A.	R.C.	235,000.	556.16
54.		Megaffin Youth Centre & Equipment	Montreal St.	168,200.	248.99	S.A.	R.C.	235,000.	556.16

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
55.		Offices (Former P.U.C.)	19 Queen St.	$ 350,000.	489.64	S.A.	R.C.	520,000.	590.71
56.		Candy Floss & Popcorn Machine	Lake Ontario Park	1,000.	8.78	Nil	A.C.V.	deleted	Nil
57.		Day Care Centre	Montreal St.	50,000.	56.94	Nil	A.C.V.	85,000.	93.88
58.		Pump House Museum	Ontario Street	80,000.	95.52	Nil	A.C.V.	80,000.	90.88
59.		Police Building	11 Queen St.	1,563,100.	737.39	Yes	R.C.	2,100,000.	927.72
60.		Greenhouse Building	Calvin Park	25,000.	261.10	Yes	R.C.	40,000.	223.41
		Greenhouse Contents	Calvin Park	5,000.	Incl.	Yes	R.C.	incl. above	incl.
61.		Garage/Storage	Kingston Golf Course	8,000.	120.77	S.A.	R.C.	18,000.	263.55
62.		Sewage Pump House & Eq.	Green Drive	40,000.	20.82	S.A.	R.C.	52,000.	26.25
63.		Golf Clubhouse	Belle Park Fairways	25,000.	296.88	Yes	R.C.	45,000.	518.29
64.		Mobile Home	Belle Park Fairways	12,000.	26.94	Yes	R.C.	15,000.	47.33
65.		Pump House & Equipment	Belle Park Fairways	7,500.	122.49	Yes	R.C.	9,000.	56.80
66.		Vocational School	370 King St. W.	275,000.	402.61	S.A.	R.C.	300,000.	425.99
67.		Home for Handicapped	370 King St. W.	200,000.	227.74	S.A.	R.C.	260,000.	262.54
68.		Part Vacant & Parks & Recreation	370 King St. W.	10,000.	65.07	Nil	A.C.V.	15,000.	94.67
69.		Parks Storage	Apt.68	10,000.	65.07	Nil	A.C.V.	10,000.	63.11
70.		Vacant Building	Apt. 69	5,000.	32.53	Nil	A.C.V.	5,000.	31.56
71.		Parks & Recreation Dept.	370 King St. W.	12,000.	29.28	S.A.	R.C.	15,000.	47.33
72.		Auto Garage & Storage	370 King St. W.	14,000.	22.77	S.A.	R.C.	20,000.	63.11
73.		Artillery Park Bldg.	Montreal/Bagot	7,500.	24.40	Nil	A.C.V.	7,500.	23.67
74.		Artillery Park Bldg.	Montreal/Bagot	15,000.	48.80	Nil	A.C.V.	15,000.	47.33
75.		Artillery Park Bldg.	Montreal/Bagot	10,000.	32.53	Nil	A.C.V.	10,000.	31.56
76.		Artillery Park Bldg.	Montreal/Bagot	17,500.	56.94	Nil	A.C.V.	17,500.	55.22
77.		Meeting Hall & First Aid	623 King St. W.	68,200.	85.90	S.A.	R.C.	70,000.	79.52
78.		Tenants' Improvements	623 King St. W.	9,000.	12.60	S.A.	R.C.	9,000.	11.36
79.		Club House	Rideau St.	2,000.	8.75	Nil	A.C.V.	2,000.	7.89
80.		Garage- Day Care	Montreal St.	1,000.	5.25	S.A.	R.C.	1.000.	2.37
81.		Dwelling	61 Yonge St.	20,000.	35.00	Nil	A.C.V.	20,000.	31.56

FIRE INSURANCE

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
82.		Dwelling	97 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
83.		Dwelling	99 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
84.		Dwelling	101 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
85.		Dwelling	63 Yonge St.	5,000.	12.25	Nil	A.C.V.	5,000.	11.04
86.		Dwelling	65 Yonge St.	5,000.	12.25	Nil	A.C.V.	5,000.	11.04
87.		B.P. Station	634 King St. W.	20,000.	122.50	Nil	A.C.V.	20,000.	47.33
				$14,216,100.	$19,511.50			$20,868,800.	$25,667.40

Note: *S.A. = Stated Amount*
R.C. = Replacement Cost
A.C.V. = Actual Cash Value

SCHEDULE B

CORPORATION OF THE CITY OF KINGSTON

UNINSURED PROPERTIES

PROPERTY	LOCATION	SUGGESTED AMOUNT	ANNUAL COST
Storage Building	Division St. Yard	$ 35,000.00	
Storage Building	Division St. Yard	35,000.00	
Salt Storage	Division St. Yard	4,500.00	
Cold Mix Shed	Division St. Yard	7,000.00	
Salt Storage	Division St. Yard	2,200.00	
General Storage	Division St. Yard	3,500.00	
Sewage Lift Station	Palace Road	2,500.00	
Storage Building	Division St. Yard	1,000.00	
Training Tower	Railway St.	18,000.00*	
Fallout Shelter	Exhibition Grounds	2,000.00	
Sundeck	Lake Ontario Park	2,000.00	
Play Structures	Lake Ontario Park	5,000.00	
Refreshment Booth	Lake Ontario Park	1,000.00	
Change House	Lake Ontario Park	10,000.00	
Sun Shelter	Lake Ontario Park	1,000.00	
Washrooms	Lake Ontario Park	2,500.00	
Shower & Washroom	Lake Ontario Park	4,000.00	
Comfort Station	Lake Ontario Park	2,500.00	
Women's Rest Room	Lake Ontario Park	To be torn down	
Large Washroom	Lake Ontario Park	5,000.00	
Pavilion	Richardson Park	4,000.00	
Comfort Station	Victoria Park	6,000.00	
Wading Pool Pump House	Victoria Park	2,500.00	
Team Building	McGaffin Park	5,000.00	
Shelter	Polson Park	18,000.00	
Wading Pool Pump House	McBurney Park	2,500.00	
Shelter	McBurney Park	9,000.00	
Shelter	King's Court Park	13,000.00	
Picnic Shelter	King's Court Park	2,500.00	
Picnic Shelter	Belle Island Park	2,000.00	
Crafts Building	Belle Isle Park	2,000.00	
Storage	Belle Park Fairways	500.00	
Storage	Belle Park Fairways	500.00	
Equipment Storage	Belle Park	3,000.00	
Sun Shelter	Churchill Park	2,000.00	
Shelter	Churchill Park	10,000.00	
Sun Dial	Churchill Park	2,000.00	
Shelter	Compton Park	1,000.00	
Garage	Calvin Park	1,500.00	
Garage	Calvin Park	1,500.00	
Sun Shelter	Rodden Park	1,000.00	
Customs Shed	Centennial Park	200.00	
Parking Authority	Brock St. - Chown Lot	600.00	
Totem Pole	Belle Park Fairways	2,000.00	
		$236,000.00	$ 1,032.50

* This amount should be added to the amount on the Fire Hall building.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 15 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 15 their third reading.

(c) That By-Laws 12 to 27 be given their third reading.

(1) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Building Permits)

(FIRST AND SECOND READING) (PROPOSED NO. 8250)
Clause 6, Report No. 4, 1975

(2) A By-Law to Authorize the Execution of an Agreement With Art Craft Signs (Project Sign - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8251)
Clause 2A, Report No. 7, 1975

(3) A By-Law to Authorize the Execution of an Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8252)
Clause 2B, Report No. 7, 1975

(4) A By-Law to Authorize the Execution of an Agreement With Abe Dick Masonry Limited (Masonry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8253)
Clause 2C, Report No. 7, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Superstructure - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8254)
Clause 2D, Report No. 7, 1975

(6) A By-Law to Authorize the Execution of an Agreement With John Ewing and Co. Limited (Flagpole - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8255)
Clause 2E, Report No. 7, 1975

(7) A By-Law to Authorize the Execution of an Agreement With R.E. Ferguson Limited (Electrical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8256)
Clause 2F, Report No. 7, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Overhead Door Co. of Kingston (Overhead Doors- On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8257)
Clause 2G, Report No. 7, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Butler Manufacturing Company (Canada) Limited (Space Grid - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8258)
Clause 2H, Report No. 7, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Bermingham Construction Limited (Walkways - 1976 Olympics)

(FIRST AND SECOND READING) (PROPOSED NO. 8259)
Clause 8, Report No. 7, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, Ontario, 1976, (Design and Construction Supervision - Olympic Radio and Television Organization Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8260)
Clause 10, Report No. 7, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Renato Dordolo and Elvira Dordola (Committee of Adjustment: Application No. 776-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8261)
Committee of Adjustment

(NOTE: Agreement permits conveyance of parcel of land located at 251 Toronto Street, being part of Lots 22, 23 and 24, Reg. Plan A-7, and that a single-family dwelling only shall be erected on the said parcel of land and that this consent to conveyance shall terminate on March 3rd, 1976, if the subject property has not been conveyed.)

(13) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation (Establish a Department of Industries Section 395, Municipal Act)

(THREE READINGS) (PROPOSED NO. 8262)
Clause 24, Report No. 139, 1974

(14) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials (Commissioner of Industries to Report to Transportation Committee)

(THREE READINGS) (PROPOSED NO. 8263)
Clause 24, Report No. 139, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize The Corporation of The City of Kingston to Apply to the Council of The Corporation of The City of Kingston For Approval to Expropriate Certain Lands Lying on the West Side of Rideau Street, North of North Street

(THREE READINGS) (PROPOSED NO. 8264)
Clause 9, Report No. 7, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Northern Elevator Limited (Elevator - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8185)
Clause 4, Report No. 126, 1974

(17) A By-Law to Authorize the Re-Alignment of Montreal Street (General Rate)

(THIRD READING) (PROPOSED NO. 8187)
Clause 7B, Report No. 126, 1974

(18) A By-Law to Authorize the Execution of an Agreement With R. Wrzesnewskyj and W.J. Studer (Site Plan: Division Street and MacDonald-Cartier Freeway)

(THIRD READING) (PROPOSED NO. 8201)
Clause 1, Report No. 131, 1974

(19) A By-Law to Authorize Improvements to the North End Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate)

(THIRD READING) (PROPOSED NO. 8206)
Clause 11(B), Report No. 132, 1974

(20) A By-Law to Authorize Improvements to the Okill Street Pumping Station to Provide for an increase In the Pumping Capacity (General Rate)

(THIRD READING) (PROPOSED NO. 8207)
Clause 12, Report No. 132, 1974

(21) A By-Law to Authorize the Execution of an Agreement With Ambico Sales Limited (Doors and Frames - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8209)
Clause 17, Report No. 132, 1974

(22) A By-Law to Authorize the Execution of an Agreement With S. Anglin Company Limited (Wooden Doors - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8210)
Clause 18, Report No. 132, 1974

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of an Agreement With Rankin's Hardware Limited (Hardward - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8221)
Clause 4, Report No. 139, 1974

(24) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)" (Additional Streets)

(THIRD READING) (PROPOSED NO. 8225)
Clause 15, Report No. 139, 1974

(25) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(THIRD READING) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

(26) A By-Law to Repeal By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston"

(THIRD READING) (PROPOSED NO. 8228)
Clause 24, Report No. 139, 1974

(27) A By-Law to Repeal By-Law No. 2929, "A By-Law to Establish A Parking Authority for the City of Kingston"

(THIRD READING) (PROPOSED NO. 8229)
Clause 24, Report No. 139, 1974

(28) A By-Law to Repeal By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of the City of Kingston"

(THIRD READING) (PROPOSED NO. 8230)
Clause 24, Report No. 139, 1974

TABLING OF DOCUMENTS

Form 1, under the Expropriations Act, being application for approval to expropriate land on the West Side of Rideau Street, North of North Street, being the Southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less.

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the sympathy of the Council be extended to Captain Robert Wood of the Kingston Fire Department and his family on the death of his wife.

MOTIONS (cont'd)

(2) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to The Right Reverend Henry Gordon Hill, M.A., L.T.h., on his consecration as the 8th Anglican Bishop of the Ontario Diocese.

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Miller,

That the appreciation of Council be extended to the Rotary Club for inviting the members of Council to their annual municipal luncheon on January 9, 1975.

NOTICE OF MOTION

(4) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That smoking in the Council Chambers during Council Meetings be prohibited.

TO BE REFERRED TO SOCIAL SERVICES, RIDEAUCREST AND FIRE AND LEGISLATION COMMITTEE

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber, City Hall on Monday, January 13, 1975, at 8:03 P.M., His Worship Mayor Speal Presiding.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

PRESENTATIONS

(1) Presentation of Council Chair by Ald. Matthews to:

Mr. V.C. Brightman

(Alderman, representing Frontenac Ward:

1965 - 1974)

(2) Presentation of Council Chair by Ald. Norton to:

Mrs. Nancy Foster

(Alderman, representing Sydenham Ward:

1973 - 1974)

(3) Presentation of Council Chair by Ald. Gerretsen to:

Lisa and Laurie Hagerman, daughters of:

Mr. T.A. Hagerman

(Alderman, representing Frontenac Ward:

1971 - 1974)

(4) Presentation of Council Chair by Ald. Webb to:

Mr. Edwin Watts

(Alderman, representing Rideau Ward:

1957 - 1960 and 1962

Alderman, representing Sydenham Ward:

1963 - 1966

Alderman, representing Rideau Ward:

1969 - 1974)

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

(5) Mr. Herbert Barber by Ald. Webb

(6) Mr. W.B. Dalton by Ald. Matthews

(7) Mr. J.A. L. LaFleur by Ald. Webb

(8) Mrs. Annabelle McCullough by Ald. Keyes

PRESENTATIONS (cont'd)

TWO RETIRING FIRE DEPARTMENT MEMBERS

(9) Fire Chief C.W. Gibson, *in absentia*, by Ald. Norton
(Accepted by Assistant Deputy Chief Acel McKoen on behalf of Fire Chief Gibson who was out of town.)

(10) Assistant Deputy Chief Acel McKoen, by Ald. Norton.

FLAG AWARD WINNERS

(11) Adult Category:

1st Prize - Mr. L.W. Shipp

Special Mention - Ms. Marion Phelan

Honourable Mentions - Mr. Joe Brady
- Dr. Lorne Carpenter, *in absentia.*
- Mr. Gerald Finley, *in absentia.*

(12) Student Category:

1st Prize - Miss Kelly Duczak

Honourable Mentions - Mr. Adam Hodge
- Mr. Bernard Huisman
- Mr. Kevin Wilkinson

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That the Minutes of City Council Meeting No. 1, held January 6, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 32 to 38.

To Be Filed

(24) From the Ministry of Treasury Economics and Intergovernmental Affairs announcing that the reorganization of Eastern Ontario Regional Office of the Ministry has been completed and a brochure concerning the new role of the Regional Office is enclosed. The staff has been coordinated on a geographical basis rather than a professional basis and the region has been divided into three Areas with Frontenac County being in the Western Area. The Area Manager is J.P. Farrington and the Local Government Advisor Y.S. Forget. The proposed contact schedule for the Kingston Area is March 10th to 14th with a more detailed schedule to be sent approximately one week ahead of the visit.

(25) From the Minister of Housing, Donald R. Irvine, notifying that the City of Kingston's application of December 2, 1974 for Provincial grants for the fiscal year 1974-75 in the amount of $44,466.75 for Ontario Home Renewal Program has been approved.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(26) From Mr. Douglas L. Hardtman, Q.C. notifying of the decision of the Ontario Municipal Board sitting at Kingston on December 17, 1974 in the matter of an appeal by Homestead Land Holdings Limited for an amendment to By-Law 3078 for the erection of an apartment building on Nickle Drive, without height restrictions, and Mr. Charles C. Jeffries having appealed from a decision of the Committee of Adjustment of the City of Kingston dated May 13, 1974, whereby the Committee granted an application by Frontenac County Board of Education for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land on the west side of Portsmouth Avenue. Because the Panel Chairman, Mr. F.G. Blake would only be able to sit during the morning it was decided that the Homestead Land Holdings Limited appeal be adjourned sine die and the Panel Chairman so disposed of it, noting that the O.M.B. File number for this appeal is R74596. The Panel Chairman then heard the Jeffries appeal and the case for the Frontenac County Board of Education and stated that his decision would be reserved but that he would not withold his decision until the Homestead zone change Appeal had been heard and decided.

(27) From Mrs. Kay Brown on behalf of her parents Mr. & Mrs. Fred Dean, expressing her sincere thanks for the lovely flowers sent to her parents on the occasion of their 60th Wedding Anniversary.

To Be Referred to the Public Works Committee

(28) From the Ontario Good Roads Association announcing its 1975 One Day Seminar For Councillors on Roads - The Cornerstone of Transportation, Monday, February 24th, 1975 in the "Canadian Room", Royal York Hotel, Toronto.

To Be Referred to the Finance and Accounts Committee

(29) From Mr. John H. Robson submitting his resignation from the Area Planning Board for the City of Kingston.

(30) From the Executive Committee of the Association of Municipalities of Ontario requesting that Council affirm the following resolution passed by the Annual Conference of the Association of Municipalities of Ontario in 1974:

> *"In view of the expressed necessity to adequately and fully represent the public interest during hearings before the Ontario Energy Board on such highly involved and complex matters as rate increases and changes in rate structures of utilities, the Association of Municipalities of Ontario urges the Provincial Government of Ontario to adopt one of the following procedures in order to achieve this objective:*
>
> *1) Retain the services of independent advisors (outside of the Provincial Government) to assure that the interests of Ontario citizens are fully represented at rate hearings before the Ontario Energy Board; or*
>
> *2) The Ministry of Consumer and Commercial Relations obtain the services of a knowledgeable advisor to fully represent it and the general public at rate hearings before the Ontario Energy Board."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services, Rideaucrest Home Committee and the Fire, Legislation Committee

(31) Report from Ministry of Community and Social Services, December 19, 1974, on a review of medical services in the Rideaucrest Home. (To implement this report it will be necessary to employ five additional nurses and six nursing assistants. At present there are four registered nurses, not including Director of Nurses, three part time registered nurses, four registered nursing assistants, four part time registered nursing assistants, 11 orderlies, eight part time orderlies, twenty-seven nursing assistants and nineteen part time nursing assistants at the Home.

To Be Filed

(32) From Mrs. Francoise Rousseau thanking the City for the Christmas table center decoration sent to them.

(33) From the Kingston Downtown Business Association notifying of the regular meeting on Wednesday, January 15, 1975 at 12:15 P.M. at Kingston City Hall and also enclosing copy of their Constitution of the Kingston Downtown Business Association.

(34) From Judge Alan R. Campbell thanking the Members of Council for his re-appointment to the Kingston Public Library Board for a term ending February 1st, 1976.

(35) Minutes of the Executive of the Cataraqui Region Conservation Authority held December 11th, 1974, wherein it is noted that the Rideau Trail Sign on King Street is too prominent and does not include recognition of the use of Authority land and it was therefore passed that appropriate action be taken to have recognition of the use of Authority land included on the Rideau Trail sign at King Street, in the City of Kingston.

(36) From the Public Utilities Commission of the City of Kingston notifying that at the Commission's Inaugural meeting on January 6th, 1975, Commissioner R.A. Fray was elected Chairman, and Commissioner R.H. Hay, Vice-Chairman, for the year 1975 with the other members of the Commission being Commissioners E. Blaney and G.C. Vincent and Mayor G.N. Speal, ex-officio.

To Be Referred to the Finance and Accounts Committee

(37) From Mr. Walter W. Viner, Solicitor for Mr. Adrian Cruji, owner of 138 Rideau Street, requesting the issuance of a building permit for 138 Rideau Street.

(38) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on letter from Mr. W. Viner (37) that he did not agree that it was beyond the jurisdiction of the Building Inspector to delay issuance of a building permit at this time.

PETITIONS

Ald. Keyes presented Report No. 4 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 4 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 4

December 10, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the account of William E. Webster, Appraiser, in the amount of $1,350.00, for property appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

2. That the account of IBM Canada Limited in the amount of $747.93 for a typewriter for the NIP Office, be approved for payment, as a charge against the Neighbourhood Improvement Program; it being noted that tenders were not called, since it is considered that an IBM machine was the most acceptable type of machine for the office.

CARRIED

January 7, 1975.

3. That, as recommended by the Committee of Architectural Review, since the Committee of Architectural Review is responsible for not only recommending the designating of buildings of architectural and historic significance, but also for recommending approval of plans for external renovations to designated buildings, the responsibilities of the Committee of Architectural Review be extended to include recommendations on the installation and/or alteration of exterior signs with respect to buildings of historic or architectural significance.

CARRIED 14:1
(Ald. Timmins opposed.)

4. That, in response to a request from the Ontario Ministry of Housing that their Field Offices Branch, Plans Administration Division, be informed of the comments of Council concerning the objection of Dacon Corporation Limited to proposed Amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with copies of Planning Board and City Council minutes and resolutions with respect to Official Plan Amendment No. 71.

CARRIED

REPORTS (cont'd)

City of Kingston Planning Board - Report No. 4 (cont'd)

5. WHEREAS in 1973 the Planning Act was amended to allow municipalities to require the conveyance of land for park purposes (or cash in lieu) in a ratio of up to 1 acre per 120 dwelling units as a condition of development or redevelopment provided that the municipality obtains approval to Official Plan policies respecting such conveyances after the date of this amendment; and

WHEREAS this amendment will be of benefit to the City in its program of developing appropriate parks and recreational facilities and eliminating known deficiencies; and

WHEREAS the preparation of the necessary Official Plan policies cannot be introduced at this time; however, the City is presently experiencing pressures to increase densities which can impair the City's ability to offer adequate parks and recreational facilities:

THEREFORE BE IT RESOLVED that until these Official Plan policies are drafted and approved, the City endorse in principle the policy of requiring the conveyance of land (or equivalent cash in lieu) in the ratio of 1 acre per 120 units for multiple family residential proposals requiring a rezoning of land.

CARRIED

6. WHEREAS in 1973, the Planning Act was amended to allow municipalities to immediately require the conveyance of land (or equivalent cash in lieu) for parks purposes to a value of 5% of land proposed for development or redevelopment for residential purposes; and

WHEREAS this amendment will be of benefit to the City in its program of developing appropriate parks and recreational facilities and eliminating deficiencies:

THEREFORE BE IT RESOLVED that a by-law of general application be presented to Council under the authority of Section 35b of the Planning Act, providing for the following:

(a) that the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building or part thereof containing or designed to contain three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land to which the subject application applies, in a form acceptable to the City;

(b) that the by-law does not apply to any lands within the City of Kingston that are within a plan of subdivision approved under Section 33 of the Planning Act if land in the plan was conveyed to the municipality for park or public purposes pursuant to a condition imposed by the Minister or a payment in lieu of such conveyance was accepted by the municipality;

REPORTS (cont'd)

Report No. 4 - City of Kingston Planning Board (cont'd)

6. (cont'd)

AND BE IT FURTHERRESOLVED that administration of the by-law be as follows:

1. Council shall direct the Building Inspection Department to refer all building permits, subject to this by-law, through Council to the Planning Board for consideration with respect to the matter of conveyances for park purposes (i.e. whether or not land or cash in lieu is acceptable, location of the conveyed land, etc.) with Planning Board to recommend back to Council on the nature of conveyance required;
2. The City shall require that an application for a building permit to which the subject by-law applies to be accompanied by a plan of survey showing the proposed location of the building which is the subject of the application and all other structures, buildings or associated facilities on the subject parcel;
3. The City shall require that in order to obtain exemption from this by-law under Section 35b(7) of the Planning Act, an applicant must submit an affidavit declaring that the parcel is exempt, giving details as to why this is so.

(See By-Law 1: No. 8250) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois Miller
D.G. Timmins

* * *

Ald. Mackenzie presented Report No. 5 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, seconded by Ald. Hawkins, that Report No. 5 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 5

January 8, 1975

To the Mayor and Aldermen:

The Parks, Recreation and Property Committee recommends as follows:

1. That the following accounts be paid -

R.H.Toye and Co Ltd - $571.06 - miscellaneous Youth Centre canteen supplies, being the lowest quotation received.

REPORTS (cont'd)

Report No. 5 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

Eastern Ontario Terrazo and Tile Co Ltd - $525.00 - labour and equipment for cement finishing at the Kingscourt Park wading pool being the only quotation received.

Robert J. Lappan - $1116.50 - equipment rental for sewer installat at Compton Park, Headway Park and Division St Shop, being the lowest quotation received.

J.J.Collins Haulage Ltd - $1901.00 - rental of bulldozer for Headway Park and Golf Course, being the lowest quotation receive

J.D.Lee Engineering Ltd - $2494.60 - professional services rendere during August, September and October 1974 for the marina breakwa and dock study.

YM/YWCA, Brockville - $940.00 - Grippen Lake Camp Training Program fees for 70 summer recreational staff during period June 23 to 2

CARRIED

2, That notwithstanding the provisions of By-law No. 21 A By-law Fixing the Rental to be Charged for Memorial Hall, Commit Rooms and Council Chamber - the following non profit organizations permitted to use, at no charge, City Hall meeting rooms as noted h under for their meetings during the year 1975, it being understood they will relinquish the use of any room when it is required by th City:

Local Council of Women - Council Chamber
Assoc. of Women Electoros - Lloyalist Room
Boy Scouts of Canada - John Counter Room
Sydenham Ward Ratepayers Assoc - Council Chamber
Social Planning Council of Kingston
and District - Memorial Hall - Annual Meeting
- Loyalist Room - Regular meetings
Kingston Arts Council - Loyalist Room or Council Chamber

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
Joe Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Matthews presented Report No. 6 of the Public Works Committee as follows:

Moved by Ald. Matthews, seconded by Ald. McArthur, that Report No. 6, of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 6

January 7, 1975

To the Mayor and Aldermen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

G.E.Turcotte Cartage - $684.00 and $1170.00 - rental of garbage packers on November 14,18,19,21,22,25,26,28,29 and December 2,3,5 and 6, 1974 when City garbage packers were undergoing repairs.

Glen Lawrence Construction Co Ltd - $2202.00 - rental of winter control equipment during period December 17 to 20, 1974.

CARRIED

2. That the costs incurred by Mr. V.B. Simkins, in the amount of $652.00, for exposing and repairing the street allowance section of the sewer lateral serving 181 Sydenham St by his contractor, be shared inaccordance with the approved 80%(City)/ 20%(property owner) policy, notwithstanding the provisions of Section 4(5)A of By-law No. 14 - A By-law Relating to Sewers and Drains - since the City Sewer Department was unable to undertake the work because of amount of work already in hand and since the City Sewer Foreman reports the cost is reasonable - City's share $521.60 - and that the expenditure be charged to Public Works Account # 315-10 Maintenance of Sewer Laterals.

CARRIED

3. That the following resolution of the City of Windsor, be endorsed -

THAT WHEREAS the Pollution Control Program of construction of local sanitary sewers has been materially assisted by the Federal-Provincial Winter Capital Projects Fund program to the extent of an estimated 27.6% of the total estimated cost of $1,157,000.00; and

WHEREAS the 3-year program will be completed by the 1974-1975 phase;

AND WHEREAS the pace of construction of this successful program will be progressively reduced by the inability of the City of Windsor to finance the whole cost;

AND WHEREAS the goal of eliminating pollution of the water courses has hitherto received high priority in the Corporation's capital spending;

AND WHEREAS it is the desire of this Council to continue a program of local sanitary sewer construction;

THEREFORE BE IT RESOLVED that the Corporation of the City of Windsor petition the governments of Canada and Ontario to reconsider the extension for further periods of the Winter Capital Projects Program so that essential pollution control programs can be planned and constructed.

CARRIED

REPORTS (cont'd)

Report No. 6 - Public Works Committee (cont'd)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 7 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 7 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 7

January 9, 1975.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the acceptance of the supply of an additional 2,144 cubic yards of rock fill delivered by Mr. Duane Riddle to the Portsmouth Harbour site from the Mowat Woods Housing Development at a cost of $1.00 per cubic yard, truck measurement, and including the placing and spreading of the material with a bulldozer, be ratified as a charge to W.I.P. # 2001 "Olympic Dredging Off-Shore & On-Shore."

CARRIED

2. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of agreements with:

(A) Art Craft Signs, Kingston, in amount of $658.27, for Construction and installation of Project sign for the On-Shore Olympic Sailing Facilities, being the lowest of three tenders received when estimates of costs of installation by others are added to the other tenders.

(B) Comstock International Ltd., Eastern Ontario Division, Ottawa, in amount of $399,260.00 for "Mechanical", Contract No. RP53/8, for the On-Shore Olympic Sailing Facilities, being the lowest of six complete tenders received.

(See By-Law 3: No. 8252)

(C) ABE DICK MASONRY LTD., Kingston and St. Catherines, Ont., in amount of $74,660.00 for "Masonry", Contract No. RP 53/9, for the On-Shore Olympic Sailing Facilities, being the lowest of three tenders received.

(See By-Law 4: No. 8253)

(D) Acton Concrete (Kingston) Limited, in amount of $238,261.12 for Concrete and Masonry Superstructure, Contract RP53/10, for the On-Shore Olympic Sailing Facilities, being the lower of two tenders received.

(See By-Law 5: No. 8254)

REPORTS (cont'd)

Report No. 7 - Finance and Accounts (cont'd)

(E) John Ewing and Co. Ltd., Agincourt, Ont., in amount of $2,555.00 for delivery, supply and installation of one 50 foot high flagpole. Contract No. RP 53/11, for the On-Shore Olympic Sailing Facilities, being the lower of two tenders received.

(See By-Law 6: No. 8255)

(F) R.E. Ferguson Limited, Ottawa, in amount of $302,491.00 for "Electrical", Contract No. RP 53/12, for the On-Shore Olympic Sailing Facilities, being the lowest of seven tenders received.

(See By-Law 7: No. 8256)

(G) Overhead Door Co. of Kingston, in amount of $1,946.00 for "Overhead Doors", Contract No. RP 53/14, for the On-Shore Olympic Sailing Facilities, being the lowest of four tenders received.

(See By-Law 8: No. 8257)

(H) Butler Manufacturing Company (Canada) Limited, Burlington, in amount of $321,536.00 for "Space Grid", Contract No. RP 53/3, for the On-Shore Olympic Sailing Facilities, being the lowest firm quotation received.

(See By-Law 9: No. 8258)

CARRIED

3. That, as recommended by the City Treasurer and Deputy Comptroller and as concurred in by the Clerk-Comptroller,

(A) the Fire Insurance Coverage on various City Building s be increased by $6,652,700.00 as detailed on Schedule "A", herewith;

(B) since the increased premium for this additional coverage would amount to $6,155.90, the City's Fire Insurance Policy be subject to a $1,000.00 deductible clause, which results in a saving of $5,133.48 making an additional premium of $1,022.42 over the present premium; and

(C) the buildings on Schedule "B", here with, with suggested coverage of $5,000.00 or over be added to the City's Fire Insurance Policy at a further additional premium of $519.35.

(Note: Buildings of value less than $5,000., shown on Schedule "B", will not be insured.)

CARRIED

Ald. Timmins declared a conflict of interest in Clause 4 in that he was an employee of Alcan Canada Products Limited.

4. That Mr. James F. McCallum, Q.C. of the firm of *Harries, Houser, Brown & McCallum,* Barristers & Solicitors, Toronto, be retained to act for The Corporation of the City of Kingston in the matters relating to annexation, official plan changes and rezoning of the "Kingston Regional Shopping Centre".

CARRIED 14:0

(Ald. Timmins abstained from voting.)

5. That 25 replica City Council chairs be authorized to be purchased from *Penitentiary Industries* at a price of $65.00, plus Ontario Retail Sales Tax, each, being the lowest quotation received and that provision of $1,739. for this expenditure be made in the 1975 Budget.

CARRIED

6. That the sum of $500.00 be authorized to be paid to the Kingston Minor Hockey Council to assist them in defraying the costs of a buffet luncheon held for the visiting team from Sweden on December 31, 1974,

- and -

that provision for this expenditure be made in the 1975 Budget. *CARRIED*

REPORTS (cont'd)

Report No. 7 - Finance and Accounts (cont'd)

7. That the Account of *Laventhol Krekstein Horwath & Horwath*, Chartered Accountants, Toronto, in amount of $810.69, for valuation of leasehold interest of Mr. Al Eves in the B.P. Service Station at 634 King Street West, be authorized for payment to be charged to W.I.P. # 2000.

CARRIED

8. That the award of the tender for construction of "Walkways" at Portsmouth Harbour for the 1976 Olympics to Bermingham Construction Limited, Hamilton, in amount of $328,738.00 being the lowest tender received, be approved and ratified, it being noted that although this tender is $69,738. over the original estimate for the walkways, the project costs to date are within the total estimate for the City of $975,066.

CARRIED

Mayor Speal declared a conflict of interest in Clause 9, since his partner Mr. W. Viner, acts for Mr. Adrian Cruji.

9. That:

(I) a by-law be presented to Council:

(A) to authorize the Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston, in accordance with the provisions of *The Expropriations Act*, for approval to expropriate land required for the purpose of establishing and laying out a public park on the west side of Rideau Street, north of North Street, being:

the Southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less.

- and -

(B) to authorize the Clerk-Comptroller to sign "Application for Approval to Expropriate Land (Form 1)", dated January 13, 1975, on behalf of The Corporation of the City of Kingston; and

(II) provision be made in the 1975 Budget of the sum of $25,000.00 to provide funds for this expenditure and including the necessary surveying and legal fees.

(See By-Law 15: No. 8264) CARRIED 14:0

(Mayor Speal abstained from voting.)

10. That a by-law be presented to Council to authorize the execution of an agreement with Architects Consortium for The On-shore Olympic Sailing Facilities, Kingston, 1976, to provide for the design and the construction supervision of the *Olympic Radio and Television Organization* facilities to be located in the Harold Harvey Arena at a fee of 10% of the total cost of the work or the per diem rate approved by the Ontario Association of Architects, whichever is lower.

(See By-Law 11: No. 8260) CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
1.	10-1	Library Building	Rear 240 Bagot	$ 127,600.	$ 58.12	S.A.	R.C.	$ 178,000.	$ 78.64
		Library Contents	Rear 240 Bagot	522,000.	594.41	S.A.	R.C.	705,000.	444.93
2.	10-2	Library Building	240 Bagot	92,800.	87.56	Yes	R.C.	138,000.	126.28
3.	10-3	Dwelling	234 Bagot	10,000.	13.99	Nil	A.C.V.	10,000.	13.57
4.	10-4	Library Building	Kirkpatrick St.	58,000.	54.72	S.A.	A.C.V.	100,000.	82.04
		Library Contents	Kirkpatrick St.	85,800.	97.70	S.A.	A.C.V.	147,000.	148.44
5.		Library Building	Wright Crescent	185,600.	78.50	S.A.	R.C.	238,000.	105.14
		Library Contents	Wright Crescent	74,000.	81.86	S.A.	R.C.	210,000.	132.53
6.	20-1	Storage & Poultry Bldg.	Exhibition Grounds	46,400.	694.42	Yes	R.C.	60,000.	870.92
7.	20-2	Cattle Barn Complex	Exhibition Grounds	82,600.	1,241.56	Yes	R.C.	124,000.	1,799.90
8.	20-4	Cattle Barn	Exhibition Grounds	17,900.	146.76	Yes	R.C.	36,000.	286.27
9.	20-6	Filtra tion Plant Bldg. and Equipment	York Street	19,200.	21.67	Yes	A.C.V.	27,000.	17.04
10.	20-7	Change House	York Street	27,800.	66.93	Yes	R.C.	30,000.	64.37
11.	20-8	Harold Harvey Arena & Equipment	Church Street	112,000.	637.68	Nil	A.C.V.	275,000.	1,041.30
12.	20-9	Hockey Hall of Fame	York Street	116,000.	139.64	S.A.	R.C.	225,000.	99.40
13.	20-10	Memorial Centre & Equip.	York Street	730,800.	2,273.01	Yes	R.C.	970,000.	2,907.80
14.	30-1	Grandstand	Megaffin Stadium	10,000.	155.84	Nil	A.C.V.	20,000.	284.00
15a	30-4	Dressing Room	Megaffin Stadium	incl.above	incl.	Nil	A.C.V.	10,000.	142.00
15b	30-5	Fence,Lights, Poles	Megaffin Stadium	incl.above	incl.	Nil	A.C.V.	10,000.	63.11
16.	30-3	Grand Theatre	206-218 Princess St.	284,200.	462.32	Yes	A.C.V.	285,000.	449.66
17.	31-1,6	Works Garage Complex	Division St.	187,500.	366.01	S.A.	R.C.	397,000.	726.59
18.	31-20	Sewage Pump House & Eq.	Portsmouth Park	62,600.	157.84	Yes	R.C.	80,000.	90.88
19.	31-21	Sewage Pump House & Eq.	S/S Hwy. 401	182,100.	94.79	Yes	R.C.	255,000.	128.74
20.	31-22	Sewage Pump House & Eq.	King Street	141,500.	96.68	Yes	A.C.V.	180,000.	204.48
21.	31-23, 24,25	Main Sewage Station and Equipment	Foot of River St.	760,900.	519.87	Yes	R.C.	1,100,000.	555.37
22.	31-26	Sewage Pump House & Eq.	Morton St.	20,800.	14.21	Yes	A.C.V.	25,000.	28.40
23.	31-40	Sewage Treatment Plant and Equipment	Lot C, Conc. 1, Pittsburgh	730,800.	1,011.68	Yes	R.C.	2,500,000.	1,577.75

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
24.	32-1	City Hall	King St.	3,290,000.	3,604.77	S.A.	R.C.	4,000,000.	4,165.27
26.	33-2	Fire Hall	Railway St.	67,200.	34.98	S.A.	R.C.	88,000.	38.88
27.	33-3	Fire Hall	Palace Rd.	71,900.	44.45	S.A.	R.C.	88,000.	38.88
28.		Fire Hall	Brock St.	255,200.	124.54	S.A.	R.C.	300,000.	132.53
29.	34-1	Family Court	163 Brock St.	60,300.	113.79	Yes	R.C.	125,000.	149.90
30.	39-2	Sign & Paint Dept.	241-245 Ontario St.	20,000.	190.65	Nil	A.C.V.	40,000.	492.26
31.	42-2	Parks Depot No. 2	100 Division St.	46,400.	188.70	Yes	A.C.V.	50,000.	71.00
32.	42-4	Recreation Centre	City Park	29,000.	67.46	S.A.	A.C.V.	60,000.	134.42
33.	42-6	Calvin Park Parks Depot No. 2	Calvin Park	40,600.	173.04	Yes	A.C.V.	100,000.	413.37
34.	42-8	Parks Dept. Office	Calvin Park	20,000.	27.98	Nil	A.C.V.	30,000.	40.71
35.	42-31	Bathing House	Emily & King Sts.	58,000.	94.35	Yes	R.C.	66,000.	104.13
36.	43-3	Parking Authority	Chown Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
37.	43-4	Parking Authority	Byron Memorial Lot	3,400.	4.65	Yes	R.C.	600.	.79
38.	43-4	Parking Authority	Byron Memorial Lot	3,400.	4.65	Yes	R.C.	Nil	Nil
39.	43-5	Parking Authority	Hanson Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
40.	43-6	Parking Authority	Angrove Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
41.	43-7	Parking Authority	McKee Memorial Lot	3,400.	4.65	Yes	R.C.	1,000.	1.32
42.		Parking Authority	Bruce Memorial Lot	3,400.	4.65	S.A.	R.C.	600.	.79
43.		Parking Authority	Bruce Memorial Lot	3,400.	4.65	S.A.	R.C.	600.	.79
44.		Office	209 Ontario St.	90,000.	146.41	Nil	A.C.V.	90,000.	102.24
45.	47-1	2 Single Cabins	Lake Ontario Park	5,800.	9.44	Yes	R.C.	4,500.	14.20
46.	47-2	1 Cabin (Double)	Lake Ontario Park	4,000.	6.51	Yes	R.C.	2,500.	7.89
47.		Storage & Workshop	Lake Ontario Park	5,000.	8.13	Nil	A.C.V.	6,500.	30.77
48.	47-3	Office	Lake Ontario Park	8,100.	18.97	Yes	A.C.V.	8,000.	18.18
49.		5 Single Cabins	Belle Island Park	2,500.	4.07	Yes	R.C.	8,500.	26.82
50.		1 Double Cabin	Lake Ontario Park	2,900.	4.72	Yes	R.C.	5,000.	15.78
51.		Pavillion	LakeOntario Park	12,500.	137.46	Nil	A.C.V.	70,000.	746.59
52.	99-1	Rideaucrest Home Bldg.	362 Montreal St.	1,895,400.	1,189.87	Yes	R.C.	3,100,000.	1,076.03
		Rideaucrest Contents	362 Montreal St.	261,000.	Incl.	Yes.	R.C.	incl.above	incl.
53.		Shannon Youth Centre & Equipment	McCauley St.	168,200.	248.99	S.A.	R.C.	235,000.	556.16
54.		Megaffin Youth Centre & Equipment	Montreal St.	168,200.	248.99	S.A.	R.C.	235,000.	556.16

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
55.		Offices (Former P.U.C.)	19 Queen St.	$ 350,000.	489.64	S.A.	R.C.	520,000.	590.71
56.		Candy Floss & Popcorn Machine	Lake Ontario Park	1,000.	8.78	Nil	A.C.V.	deleted	Nil
57.		Day Care Centre	Montreal St.	50,000.	56.94	Nil	A.C.V.	85,000.	93.88
58.		Pump House Museum	Ontario Street	80,000.	95.52	Nil	A.C.V.	80,000.	90.88
59.		Police Building	11 Queen St.	1,563,100.	737.39	Yes	R.C.	2,100,000.	927.72
60.		Greenhouse Building	Calvin Park	25,000.	261.10	Yes	R.C.	40,000.	223.41
		Greenhouse Contents	Calvin Park	5,000.	Incl.	Yes	R.C.	incl. above	incl.
61.		Garage/Storage	Kingston Golf Course	8,000.	120.77	S.A.	R.C.	18,000.	263.55
62.		Sewage Pump House & Eq.	Green Drive	40,000.	20.82	S.A.	R.C.	52,000.	26.25
63.		Golf Clubhouse	Belle Park Fairways	25,000.	296.88	Yes	R.C.	45,000.	518.29
64.		Mobile Home	Belle Park Fairways	12,000.	26.94	Yes	R.C.	15,000.	47.33
65.		Pump House & Equipment	Belle Park Fairways	7,500.	122.49	Yes	R.C.	9,000.	56.80
66.		Vocational School	370 King St. W.	275,000.	402.61	S.A.	R.C.	300,000.	425.99
67.		Home for Handicapped	370 King St. W.	200,000.	227.74	S.A.	R.C.	260,000.	262.54
68.		Part Vacant & Parks & Recreation	370 King St. W.	10,000.	65.07	Nil	A.C.V.	15,000.	94.67
69.		Parks Storage	Apt.68	10,000.	65.07	Nil	A.C.V.	10,000.	63.11
70.		Vacant Building	Apt. 69	5,000.	32.53	Nil	A.C.V.	5,000.	31.56
71.		Parks & Recreation Dept.	370 King St. W.	12,000.	29.28	S.A.	R.C.	15,000.	47.33
72.		Auto Garage & Storage	370 King St. W.	14,000.	22.77	S.A.	R.C.	20,000.	63.11
73.		Artillery Park Bldg.	Montreal/Bagot	7,500.	24.40	Nil	A.C.V.	7,500.	23.67
74.		Artillery Park Bldg.	Montreal/Bagot	15,000.	48.80	Nil	A.C.V.	15,000.	47.33
75.		Artillery Park Bldg.	Montreal/Bagot	10,000.	32.53	Nil	A.C.V.	10,000.	31.56
76.		Artillery Park Bldg.	Montreal/Bagot	17,500.	56.94	Nil	A.C.V.	17,500.	55.22
77.		Meeting Hall & First Aid	623 King St. W.	68,200.	85.90	S.A.	R.C.	70,000.	79.52
78.		Tenants' Improvements	623 King St. W.	9,000.	12.60	S.A.	R.C.	9,000.	11.36
79.		Club House	Rideau St.	2,000.	8.75	Nil	A.C.V.	2,000.	7.89
80.		Garage- Day Care	Montreal St.	1,000.	5.25	S.A.	R.C.	1.000.	2.37
81.		Dwelling	61 Yonge St.	20,000.	35.00	Nil	A.C.V.	20,000.	31.56

FIRE INSURANCE

CORPORATION OF THE CITY OF KINGSTON

SUMMARY

Item	Code	Insurable Interest	Location	Present Insurance Amount	Present Insurance Annual Cost	Co-Ins.	Basis of Settle.	Suggested Insurance Amount	Suggested Insurance Annual Cost
82.		Dwelling	97 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
83.		Dwelling	99 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
84.		Dwelling	101 Yonge St.	15,000.	26.25	Nil	A.C.V.	15,000.	23.67
87.		B.P. Station	634 King St. W.	20,000.	122.50	Nil	A.C.V.	20,000.	47.33
				$14,206,100.	$19,487.00			$20,858,800.	$25,645.32

Note: S.A. = Stated Amount
R.C. = Replacement Cost
A.C.V. = Actual Cash Value

SCHEDULE B
Report No. 7

FIRE SECTION - Page 46.

CORPORATION OF THE CITY OF KINGSTON

UNINSURED PROPERTIES

PROPERTY	LOCATION	SUGGESTED AMOUNT	ANNUAL COST
Storage Building	Division St. Yard	$ 35,000.00	
Storage Building	Division St. Yard	35,000.00	
Salt Storage	Division St. Yard	4,500.00	
Cold Mix Shed	Division St. Yard	7,000.00	
Salt Storage	Division St. Yard	2,200.00	
General Storage	Division St. Yard	3,500.00	
Sewage Lift Station	Palace Road	2,500.00	
Storage Building	Division St. Yard	1,000.00	
Training Tower	Railway St.	18,000.00*	
Fallout Shelter	Exhibition Grounds	2,000.00	
Sundeck	Lake Ontario Park	2,000.00	
Play Structures	Lake Ontario Park	5,000.00	
Refreshment Booth	Lake Ontario Park	1,000.00	
Change House	Lake Ontario Park	10,000.00	
Sun Shelter	Lake Ontario Park	1,000.00	
Washrooms	Lake Ontario Park	2,500.00	
Shower & Washroom	Lake Ontario Park	4,000.00	
Comfort Station	Lake Ontario Park	2,500.00	
Women's Rest Room	Lake Ontario Park	To be torn down	
Large Washroom	Lake Ontario Park	5,000.00	
Pavilion	Richardson Park	4,000.00	
Comfort Station	Victoria Park	6,000.00	
Wading Pool Pump House	Victoria Park	2,500.00	
Team Building	McGaffin Park	5,000.00	
Shelter	Polson Park	18,000.00	
Wading Pool Pump House	McBurney Park	2,500.00	
Shelter	McBurney Park	9,000.00	
Shelter	King's Court Park	13,000.00	
Picnic Shelter	King's Court Park	2,500.00	
Picnic Shelter	Belle Island Park	2,000.00	
Crafts Building	Belle Isle Park	2,000.00	
Storage	Belle Park Fairways	500.00	
Storage	Belle Park Fairways	500.00	
Equipment Storage	Belle Park	3,000.00	
Sun Shelter	Churchill Park	2,000.00	
Shelter	Churchill Park	10,000.00	
Sun Dial	Churchill Park	2,000.00	
Shelter	Compton Park	1,000.00	
Garage	Calvin Park	1,500.00	
Garage	Calvin Park	1,500.00	
Sun Shelter	Rodden Park	1,000.00	
Customs Shed	Centennial Park	200.00	
Parking Authority	Brock St. - Chown Lot	600.00	
Totem Pole	Belle Park Fairways	2,000.00	
		$236,000.00	$ 1,032.50

* This amount should be added to the amount on the Fire Hall building.

UNFINISHED BUSINESS

Ald. Keenleyside requested that interested Aldermen meet after the Council meeting to discuss the prohibition of smoking during Council Meetings.

Ald. Webb stated that he was concerned about the city's proposal to expropriate 138 Rideau Street since he had information concerning previous appraisals of the value of 138 Rideau Street and further that it would cost $125,000. to move the equipment from the building. He suggested that the city's appraisal may not cover all items.

Mr. McKibbin said that negotiations would be continuing between the City and the owner at the same time as the expropriation procedures were being carried out and that it was possible the amount of compensation could be determined either by negotiation or by the Land Compensation Board.

Ald. Webb said that it was then his understanding that the amount of money provided for this acquisition was not a final figure.

Ald. Webb said that he was researching information on the allegation that the citizens of Wolfe Island own the City's "Market Square" and that he would report further on his investigations.

Ald. McArthur stated that he was concerned about the effects of inflation on the City's Senior Citizens who were living on fixed incomes and who receive their Pension cheques at the end of the month. He said that the Public Utilities Commission send out their utility bills in such a manner that persons on fixed incomes do not have the funds at the time they receive the bills and therefore must pay a penalty for receiving their money late.

Ald. McArthur also suggested that the Senior Citizens would be assisted if a tax payment plan of four instalments per year, rather than one annual payment, was considered by the City.

Ald. Breen stated that he also was concerned about the amount of taxes that the City's Senior Citizens on fixed incomes have to pay and suggested that a tax credit plan such as Hamilton, Burlington and Toronto have, be considered by the City.

Ald. Keyes said that the Fire, Legislation and Housing Committee of 1974 had gone into great detail concerning a tax credit plan for Senior Citizens and had come to a conclusion that they could not recommend it to Council since the citizens were already getting a greater number of benefits than they knew about. He suggested that Ald. Breen check the Fire, Legislation and Housing minutes concerning this matter.

Ald. Webb said that one of the city's greatest problems is persons who are shut-in at home and he suggested that consideration be given to dedicating a day or a week of the year as "Lonely Week" in order that the problems of the confined are brought to the attention of the general public.

Mayor Speal said that he would be distributing copies of the minutes of the Kingston Olympic Committee to the members of Council in order that they might see the amount of work that has been done and is being done by this committee.

Mayor Speal noted that in August of 1972 a total capital cost for the Kingston Olympic was estimated at $3,800,000. He said that revised costs as of July 1974 amounted to $5,300,000. and that funds for the $5,300,000. were being received as follows:

Government of Ontario	-	$ 500,000.
Government of Canada	-	800,000.
C.O.J.O.	-	4,000,000.

UNFINISHED BUSINESS (cont'd)

Mayor Speal noted that he was personally obtaining reports from all concerned on additional costs that have become necessary such as **provision** of facilities for the Olympics Radio and Television Organization and that he would report to Council further.

Ald. Webb noted that there was presently a case before the courts concerning a corner store being open Sunday and he suggested that if one corner store in Kingston was charged, all stores open on Sunday should also be charged.

Ald. Timmins said that he appreciated receiving the information concerning the Olympics from Mayor Speal.

He also said that in the 1971 Youst Report concerning the Olympics that it had been recommended, he believed, that the condominium housing provided in Kiel, Germany, be not sold until after the 1976 Olympics were finished. He asked whether his recollection could be checked since it indicated that someone was concerned about Montreal being able to provide the Olympics in 1976.

Mayor Speal said that a C.O.J.O. representative from the U.S.S.R. been to Kingston today and that one of his comments had been that it was "nice to see workmen on the site". Mayor Speal also said that he had spoken with Mr. Rousseau on the telephone and that the Olympics would be held in Montreal and in Kingston in 1976.

Mayor Speal said that the Olympics will be funded as proposed originally and that Kingston's construction was ahead of schedule and that the money to pay for the construction was coming from other sources than the City of Kingston.

BY-LAWS

Council consented to the WITHDRAWAL of By-Laws 2 and 10, and to the addition of By-Law 29.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

Ald. Gerretsen declared a conflict of interest in By-Law 12, in that he represented one of the parties thereto.

Ald. Timmins declared a conflict of interest in By-Law 18, since he was an employee of Alcan.

Mayor Speal declared a conflict of interest in By-Law 15. See Page 46.

Ald. McArthur and Ald. Webb were opposed to By-Law 15.

Ald. Keenleyside and Ald. Webb were opposed to By-Law 18.

Ald. Webb was opposed to By-Law 29.

(a) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That By-Laws 1, and 3 to 9, and 11 to 15, be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 15 their third reading.

CARRIED 13:0
(Mayor Speal, Ald. Gerretsen abstained from voting.)

BY-LAWS (cont'd)

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 12 to 29 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Building Permits)

(FIRST AND SECOND READING) (PROPOSED NO. 8250)
Clause 6, Report No. 4, 1975

(2) A By-Law to Authorize the Execution of an Agreement With Art Craft Signs (Project Sign - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8251)
Clause 2A, Report No. 7, 1975

WITHDRAWN

(3) A By-Law to Authorize the Execution of an Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8252)
Clause 2B, Report No. 7, 1975

(4) A By-Law to Authorize the Execution of an Agreement With Abe Dick Masonry Limited (Masonry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8253)
Clause 2C, Report No. 7, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Superstructure - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8254)
Clause 2D, Report No. 7, 1975

(6) A By-Law to Authorize the Execution of an Agreement With John Ewing and Co. Limited (Flagpole - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8255)
Clause 2E, Report No. 7, 1975

(7) A By-Law to Authorize the Execution of an Agreement With R.E. Ferguson Limited (Electrical - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8256)
Clause 2F, Report No. 7, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Overhead Door Co. of Kingston (Overhead Doors- On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8257)
Clause 2G, Report No. 7, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Butler Manufacturing Company (Canada) Limited (Space Grid - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8258)
Clause 2H, Report No. 7, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Bermingham Construction Limited (Walkways - 1976 Olympics)

(FIRST AND SECOND READING) (PROPOSED NO. 8259)
Clause 8, Report No. 7, 1975

WITHDRAWN

(11) A By-Law to Authorize the Execution of an Agreement With Architects Consortium for The On-Shore Olympic Sailing Facilities, Kingston, Ontario, 1976 (Design and Construction Supervision - Olympic Radio and Television Organization Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8260)
Clause 10, Report No. 7, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Renato Dordolo and Elvira Dordola (Committee of Adjustment: Application No. 776-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8261)
Committee of Adjustment

(NOTE: Agreement permits conveyance of parcel of land located at 251 Toronto Street, being part of Lots 22, 23 and 24, Reg. Plan A-7, and that a single-family dwelling only shall be erected on the said parcel of land and that this consent to conveyance shall terminate on March 3rd, 1976, if the subject property has not been conveyed.)

CARRIED 14:0
(Ald. Gerretsen abstained from voting.)

(13) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation (Establish a Department of Industries Section 395, Municipal Act)

(THREE READINGS) (PROPOSED NO. 8262)
Clause 24, Report No. 139, 1974

(14) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials (Commissioner of Industries to Report to Transportation Committee)

(THREE READINGS) (PROPOSED NO. 8263)
Clause 24, Report No. 139, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize The Corporation of The City of Kingston to Apply to the Council of The Corporation of The City of Kingston For Approval to Expropriate Certain Lands Lying on the West Side of Rideau Street, North of North Street

(THREE READINGS) (PROPOSED NO. 8264)
Clause 9, Report No. 7, 1975

CARRIED 12:2
(Mayor Speal abstained from voting; Ald. McArthur and Ald. Webb were opposed.)

(16) A By-Law to Authorize the Execution of an Agreement With Northern Elevator Limited (Elevator - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8185)
Clause 4, Report No. 126, 1974

(17) A By-Law to Authorize the Re-Alignment of Montreal Street (General Rate)

(THIRD READING) (PROPOSED NO. 8187)
Clause 7B, Report No. 126, 1974

(18) A By-Law to Authorize the Execution of an Agreement With R. Wrzesnewskyj and W.J. Studer (Site Plan: Division Street and MacDonald-Cartier Freeway)

(THIRD READING) (PROPOSED NO. 8201)
Clause 1, Report No. 131, 1974

CARRIED 12:2
(Ald. Keenleyside, Ald. Webb opposed.)
(Ald. Timmins abstained from voting.)

(19) A By-Law to Authorize Improvements to the North End Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate)

(THIRD READING) (PROPOSED NO. 8206)
Clause 11(B), Report No. 132, 1974

(20) A By-Law to Authorize Improvements to the Okill Street Pumping Station to Provide for an increase In the Pumping Capacity (General Rate)

(THIRD READING) (PROPOSED NO. 8207)
Clause 12, Report No. 132, 1974

(21) A By-Law to Authorize the Execution of an Agreement With Ambico Sales Limited (Doors and Frames - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8209)
Clause 17, Report No. 132, 1974

(22) A By-Law to Authorize the Execution of an Agreement With S. Anglin Company Limited (Wooden Doors - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8210)
Clause 18, Report No. 132, 1974

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of an Agreement With Rankin's Hardware Limited (Hardward - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8221)
Clause 4, Report No. 139, 1974

(24) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)" (Additional Streets)

(THIRD READING) (PROPOSED NO. 8225)
Clause 15, Report No. 139, 1974

(25) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(THIRD READING) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

(26) A By-Law to Repeal By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston"

(THIRD READING) (PROPOSED NO. 8228)
Clause 24, Report No. 139, 1974

(27) A By-Law to Repeal By-Law No. 2929, "A By-Law to Establish A Parking Authority for the City of Kingston"

(THIRD READING) (PROPOSED NO. 8229)
Clause 24, Report No. 139, 1974

(28) A By-Law to Repeal By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of the City of Kingston"

(THIRD READING) (PROPOSED NO. 8230)
Clause 24, Report No. 139, 1974

(29) A By-Law to Authorize the Construction of a 12 Inch Watermain and Services in the Unnamed Street in the Industrial Park, North Side, From Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefitted From 949 Feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8224)
Clause 14(a), Report No. 139, 1974

CARRIED 14:1
(Ald. Webb opposed.)

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the sympathy of the Council be extended to Captain Robert Wood of the Kingston Fire Department and his family on the death of his wife.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to The Right Reverend Henry Gordon Hill, M.A., L.T.h., on his consecration as the 8th Anglican Bishop of the Ontario Diocese.

CARRIED

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Miller,

That the appreciation of Council be extended to the Rotary Club for inviting the members of Council to their annual municipal luncheon on January 9, 1975.

CARRIED

(4) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Mrs. Lidia Beltrami.

CARRIED

(5) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the family of the late James Haxton.

CARRIED

NOTICE OF MOTION

(6) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That smoking in the Council Chambers during Council Meetings be prohibited.

REFERRED TO SOCIAL SERVICES, RIDEAUCREST AND FIRE AND LEGISLATION COMMITTEE.

(7) Moved by Ald. McArthur,
Seconded by Ald. Norton,

That the Public Utilities Commission and the Tax Collector of the City of Kingston be requested to review their billing procedures with a view to attempting to insure discount dates which allow pensioners, receiving monthly cheques, to take advantage of the discount.

REFERRED TO THE PUBLIC UTILITIES COMMISSION AND TO THE FINANCE ACCOUNTS COMMITTEE.

MOTIONS (cont'd)

(8) Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 9:55 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, January 27, 1975, at 8:00 P.M.

ROLL CALL

PRESENTATIONS

(1) Presentation of Council Chair to:

Mr. J.L. McDougall
(Alderman, representing Ontario Ward:
1971 - 1974)

MINUTES

That the Minutes of City Council Meeting No. 2, held January 13, 1975, be adopted as printed.

TABLING OF DOCUMENTS

(2) Copy of Bill 176, "An Act to provide for the Conservation, Protection and Preservation of the Heritage of Ontario". *(Copies have been distributed to all members of Council.)*

COMMUNICATIONS

To Be Filed

(39) From the family of the late Mrs. Lidia Beltrami, thanking Council for their expression of sympathy.

(40) Copy of the 1974 Annual Report from the City of Kingston Committee of Adjustment.

(41) From The United Empire Loyalists' Association of Canada, Bay of Quinte Branch thanking the City for the use of the Loyalist Room and also to the Finance Committee for changing their meeting room to make it possible for them to use it.

(42) From W.E. Raney, Secretary, Ontario Hydro, notifying that under Section 44 of the Public Utilities Act, Ontario Hydro gave approval on January 7, 1975, for payment of a remuneration of $1,800. per annum to the Chairman and $1,500. per annum to each of the other 4 members of the Kingston Public Utilities Commission for 22 regular meetings per annum plus special meetings as required, effective January 1, 1975; the said remuneration to be charged on the basis of 25% to the Electric Department, 25% to the Water Department, 25% to the Gas Department and 25% to the Transit Department.

(43) From the Kingston Young Nationals Hockey Association thanking Council for their generous support in their endeavours.

(44) Copy of a bulletin issued by the Bureau of Municipal Research entitled *"CIVIC AFFAIRS"* - Citizen Participation in Metro Toronto: Climate for Cooperation?

(Copies have been distributed to all members of Council.)

(45) Copy of a bulletin *"COMMENT"*, from the Bureau of Municipal Research - "Should The Metro Chairman Be Directly Elected"?

(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(46) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to November 30, 1974, as follows:

Statistical Information

	1974 Budget Estimates	Jan.1 to Nov.30	Month of November
Revenue			
Fares, Charters & BUSIT	$551,500.	$514,363.	$ 58,362.
Advertising & Misc.	31,000.	28,268.	4,086.
TOTAL REVENUE	582,500.	542,631.	62,448.
Expenditures			
Total Operating Expense	$1,011,500.	$978,902.	$ 90,520.
Less Revenue	582,500.	542,631.	62,448.
Net Operating Expense	$ 429,000.	$436,271.	$ 28,072.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	59,911.	5,446.
Total Deficit for Period.	$ 494,357.	$496,182.	$ 33,518.

(47) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures for the period January 1, 1974 to December 31, 1974.

(Copies have been distributed to each member of Council.)

(48) From the Ministry of Treasury Economics and Intergovernmental Affairs copy of *County Restructuring Studies Program - Status Report # 2.*

(Note: No reference to Frontenac County)

(49) From the R.P.A. Consultants Limited enclosing copy of the On-Shore Olympic Sailing Facilities Construction Management Report No. 2 for the month ending December 31, 1974.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(50) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting on Tuesday, February 18th, 1975 at 8:00 P.M. in the Frontenac County Council Chambers, Court House.

(51) Copy of a letter to Douglas L. Hardtman, Q.C., City Solicitor, from Limestone Homes Limited enclosing copy of a letter sent to Lieutenant Governor in Council, Toronto dealing with the Petition of Limestone Homes Limited by that Company urging that the application for the 120 units be approved.

(52) From the Municipal Liaison Committee enclosing copy of their 1974 Year-End Report and also a copy of the Municipal Liaison Committee Members for 1975.

Which Has Been Referred to the Building Inspector

(53) From Ontario Hydro requesting the City's assistance in making the builder of homes aware of any easement restrictions which legally restrict buildings within the width of the right-of-way, or outright purchase for service and transmission lines in accordance with construction, maintenance and safety standards. A list of all offices in the Eastern Region and telephone numbers where pertinent information may be acquired, either by the builder or the municipality, is enclosed.

To Be Referred to the Community Services Committee

(54) From the Canadian Building Officials Association requesting all municipalities to become a municipal member of the Canadian Building Officials Association as they feel the Association can significantly benefit both those charged with the responsibility of enforcing the building code and the people elected to represent the public with regard to the code and its enforcement.

(55) From The Town of Markham requesting that Council endorse their following resolution:

> *"WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years, and*
>
> *WHEREAS, an earlier date for civic elections would reduce the effectiveness of municipal councils if the fiscal year were to remain at December 31st,*
>
> *THEREFORE BE IT RESOLVED, that the Council of the Town of Markham hereby respectfully requests the Government of Ontario to amend the Election Act, and set the first Monday in October for civic elections in Ontario, and*
>
> *BE IT RESOLVED THAT the Town of Markham request the Government of Ontario to change the fiscal year end for municipalities to October 31st."*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(56) From The Corporation of Watford, requesting that Council endorse their following resolution:

> *"WHEREAS respect for law and order are an important part of maintaining progressive community life, and whereas practices in the Provincial Courts Criminal Division with respect to the imposing of fines, charging of second offences, providing time for payment of fines and suspending fines have tended to down-grade in the minds of the public the importance and relevance of the system of fines as a meaningful way for society to curb and restrain unlawful conduct.*
>
> *THEREFORE, BE IT RESOLVED:*
>
> 1. *That the Attorney General undertake a review of the Judges of the Provincial Court, Criminal Division of Procedures, policies, and attitudes with respect to the imposition of fines.*
> 2. *That persons convicted of or pleading guilty to criminal and quasi-criminal offences be given time to pay fines in very restricted circumstances where there is a clear inability to pay such fines at the time the same are imposed.*
> 3. *That a review of fines generally imposed by the Judges of the Provincial Court, Criminal Division with respect to offences most often incurred be reviewed with a view to matching fines to such offences, having regard to society's desire to curb unlawful activity and build respect for law and order in our society.*
> 4. *That police and crown officials be encouraged to investigate previous offences and where available charge as second or third offences as the case may be, those crimes committed by accused persons to curb repeated unlawful activities."*

To Be Referred to the City of Kingston Planning Board

(57) From the Ministry of Housing enclosing copy of Subdivision Plan of the Regional Shopping Centre and a questionnaire form which they request be completed and returned, in order that the Ministry can make recommendations to the Minister.

Which Has Been Referred to the Housing Sub-Committee and to the Finance and Accounts Committee

(58) From Rev. R. Solmes submitting his resignation as Chairman of the Housing Sub-Committee.

Which Has Been Referred to the City of Kingston Planning Board

(59) From the Township of Kingston objecting to Zoning By-Law 8215 for the proposed re-zoning of the 25 acres of land located within the boundaries of the City of Kingston, re: Kingston Regional Shopping Centre.

(60) From Caven Developments Co. Ltd. objecting to Zoning By-Law No. No. 8215 for the proposed re-zoning of the 25 acres of land located within the boundaries of the City of Kingston, re: Kingston Regional Shopping Centre.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(61) From the Ministry of Transportations and Communications notifying that they are beginning a province-wide seat belt public information and education program and are requesting the support of Council in their endeavours.

To Be Referred to the Finance and Accounts Committee

(62) From the West Kingston Boys & Girls Club Inc. requesting a donation of $5,000. to assist the club for the year 1975 in meeting financial obligations and obtaining necessary equipment and supplies.

(63) From the Kingston Public Library enclosing copy of *Capital Loan Procedures for Public Libraries* and also a set of application forms to use in applying for Capital Loans through the Ontario Ministry of Colleges and Universities.

PETITIONS

REPORTS

REPORT NO. 8

To the Mayor and Aldermen January 15, 1975

The Transportation Committee reports and recommends as follows:

1. That the Agreement between the City of Kingston and the Kingston Flying Club, for the lease of Hangar No. 5 at the Norman Rogers Airport, be approved.

2. That the City of Kingston strongly support the retention of the Marine Radio Station at Norman Rogers Airport.

   Note: Copies of a brief in support of this request have been distributed to all members of Council.

3. That the Deputy Minister of the Ministry of Transport be requested to approve the installation, in 1975, of an Aeradio Station at the Norman Rogers Airport.

   Note: Copies of a brief in support of this request have been distributed to all members of Council.

4. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that one-hour parking meters be installed on the east side of Bagot Street between William Street and Earl Street.

   Note: At the present time, there is a fifteen minute parking allowance.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on Wellington Street on Saturdays, Sundays and holidays, and prohibited Monday to Friday.

   Note: At the present time, parking is permitted for one hour in the morning and one hour in the evening.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the bus stop on the west side of Bagot Street from Earl Street southerly 60 feet, be relocated to the west side of Bagot Street from Earl Street northerly 80 feet.

7. That the account received from J. L. Richards & Associates Limited, for Highway #33, Bath Road Connecting Link West City Limits to 800' West of Queen Mary Road and Bath Road Bridge, in the amount of $6,521.43, be approved for payment.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Stephen Street from Cowdy Street to 306 feet east of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board property.

   Note: At the present time, parking is prohibited on the north side of Stephen Street.

Respectfully Submitted,

Kingston, Ontario.
January 16th 1975.

REPORT NO. 9

To the Mayor and Aldermen:

The Social Services Committee, Rideaucrest Home Committee and Fire, Legislation Committee reports and recommends as follows:

1. That the City pay accounts rendered by Kingston Day Care Incorporated at the 1974 rate of $9.85 per pupil day until execution of a new agreement for 1975.

2. That the City pay accounts rendered by Family Day Care Committee at the 1974 rate of $6.00 per child per day until execution of a new agreement for 1975.

3. That the Committee be named "COMMUNITY SERVICES COMMITTEE".

4. That the account of Mills Office Suppliers in the amount of $963.00 for the purchase of a photocopy machine be approved for payment.

NOTE: Tenders were not called for the purchase of this equipment. The item was purchased as a used item, fully reconditioned and within the budget amount.

5. That the account of Canadian Mobile Drapery Cleaning Service Ltd. in the amount of $1,078 for cleaning of drapes at Rideaucrest Home be approved for payment.

6. That the action of the 1974 Rideaucrest Home Committee in passing the following resolution be ratified and confirmed:

"That as recommended by the Purchasing Agent, tenders be accepted in part for those items respectively indicated in the summary of Tender No. 75-2, as being the lowest or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Department".

NOTE: At the Council Meeting of November 25th 1974, Council approved this procedure because of the single Council Meeting in December subject to the action being reported to Council.

Copies of the tender call were distributed to all members of Council.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 10

January 20, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

G.E.Turcotte Cartage - $1170.00 - rental of garbage packer for 65 hours at $18.00 per hour when City garbage packers were undergoing repairs.

Glen Lawrence Construction Company Ltd - $778.75 - rental of bulldozer and grader for winter control on December 24 to 26, 1974.

McGinnis and O'Connor Ltd - $1203.75 - rental of grader for winter control on December 17 to 20, December 24 and 26, 1974.

2. That the tender of Standard Chemicals Ltd to supply 100 tons, more or less, of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston for a six month period based upon graduated consumption factors, as set out hereunder, F.O.B. Kingston, Federal and Provincial taxes exempted, subject to price adjustment upon fifteen days notice prior to the commencement of each calendar quarter and a refundable cylinder charge of $750.00 each, be conditionally accepted subject to the concurrence of the Public Utilities Commission, and subject to the proviso that the Corporation shall have the right of option to cancel and renegotiate any outstanding balance of requirements as may be affected by any subsequently announced quarterly price revision -

Quantity	Price per ton
1 - 99 tons	$255.00
100 tons and over	$225.00

Respectfully submitted,

Chairman

REPORT NO. 11

To the Mayor and Aldermen:

January 22, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12, dated December, 1974, in the amount of $4,570,248.51 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

2. That the account of the Association of Municipalities of Ontario for 1975 membership by the City of Kingston in the amount of $1,279.82 be authorized for payment.

3. That the action of the City Treasurer in issuing $2,000,000.00 City of Kingston Treasury notes to Walwyn, Stodgell & Gairdner Ltd. for the sum of $1,984,000.00 dated January 10, 1975, and maturing February 10, 1975, be confirmed. (Interest cost 9½%)

   (Note: Quotations were requested from Midland Doherty & Richardson Securities. Midland submitted a quotation at 9 3/4% and Richardson Securities could not submit a competitive bid.)

4. That the resignation of Mr. John A. Robson as a member of the Kingston Area Planning Board be accepted with regret and he be thanked for his community service as a member of the Board.

5. That Ald. G.L. Webb be appointed the City of Kingston's representative on the *Rideau Lakes & 1000 Island Travel Council* for a term ending December 31, 1975.

6. That Ald. K.W. Matthews be appointed the City of Kingston's representative on the Advisory Board of *The World of One in Seven.*

7. That, as recommended by the 1974 City Council, a by-law be presented to Council to authorize the execution of an agreement with The Frontenac County Board of Education to purchase the Board's property at 329 Johnson Street for the sum of $130,000.00 payable January 31, 1975.

   - and -

   That provision for this expenditure of $130,000.00 be made in the 1975 Budget with funds to be provided for in the 1975 and 1976 Budgets as follows:

   1975 - $65,000.
   1976 - 65,000.

8. That:

(A) the recommendations of the Clerk-Comptroller for unification of by-law enforcement, as detailed on memorandum dated January 17, 1975, a copy of which is attached as Schedule "A" to the official minutes of Finance Committee Meeting No. 3 on file in the office of the Clerk-Comptroller, be approved;

(B) one parking by-law enforcement officer's position, salary range $6,971. to $8,146. be eliminated,

- and -

one general by-law and dog enforcement officer's position (Group 10-06), slaary range $9,736. to $11,666. be established; and

(C) the Budgets for the following items be transferred from the jurisdiction of the Community Services Committee to the Transportation Committee:

- Animal Shelter
- Bicycle Licenses
- By-Law Enforcement

- and -

an additional net sum of $2,350. be provided in the 1975 By-Law Enforcement Budget.

9. That, on third reading, By-Law No. 8226, "A By-Law to Authorize the execution of a Lease Agreement with Domino Theatre Incorporated (Treasury Building - 370 King Street West)", be amended in accordance with the revised draft agreement, a copy of which was distributed to all members of Council with the Finance Committee Agenda, which allows the City to use the building if Domino is not or that Domino may also arrange for other citizen groups to make use of the building for quiet cultural activities for short time periods only.

10. That, as requested by the Ministry of the Environment, it be confirmed that Council intends that the City will continue providing sewage service and water service to the Township of Pittsburgh.

11. Whereas the property known as 138 Rideau Street and being the southerly 41 feet of Lot 21, Registered Plan B-16, in the City of Kingston, is:

a) within a redevelopment area;

b) the subject of an application for approval to expropriate tabled before Council on January 13, 1975; and

c) included in the Draft concept Plan of the City of Kingston N.I.P. Area now under consideration by the City of Kingston Planning Board;

And Whereas the provisions of Section 22 (3) of *The Planning Act* permits a municipality, with the approval of the Minister, to acquire land within a redevelopment area:

That an application be authorized to the Minister of Housing for approval of The Corporation of the City of Kingston to acquire 138 Rideau Street for the purpose of establishing and laying out a public Park.

12. That the following resolution, passed by the Annual Conference of the Association of Municipalities of Ontario in 1974, be affirmed:

> *"In view of the expressed necessity to adequately and fully represent the public interest during hearings before the Ontario Energy Board on such highly involved and complex matters as rate increases and changes in rate structures of utilities, the Association of Municipalities of Ontario urges the Provincial Government of Ontario to adopt one of the following procedures in order to achieve this objective:*
>
> *1) Retain the services of independent advisors (outside of the Provincial Government) to assure that the interests of Ontario citizens are fully represented at rate hearings before the Ontario Energy Board; or*
>
> *2) The Ministry of Consumer and Commercial Relations obtain the services of a knowledgeable advisor to fully represent it and the general public at rate hearings before the Ontario Energy Board."*

13. That, as recommended by the Transportation Committee of the City of Kingston, the Ministry of Transport (Federal), be requested to approve a 1000 foot extension to the north/south runway at Norman Rogers Airport to provide a total runway of 3,946 ft. at a total estimated cost of $200,000. with the Federal Government contributing $160,000. and the City of Kingston $40,000.

14. That, as recommended by the Township of Kingston, a By-Law be presented to Council to appoint the following to the Kingston Area Planning Board for the terms indicated:

Deputy Reeve Peter Beeman - January 1, 1976
Mr. William Westlake - January 1, 1978

15. That the sum of $1,000. be authorized to be paid to T.A. Andre & Sons Limited being 50% of the remaining holdback on the contract for renovations and restoration to City Hall, it being Noted:

a) One Year Guarantee Periods ENDS at noon, January 27, 1975;

b) a number of doors in the City Hall will be removed by millwork contractors and panels replaced shortly; and

c) Interior Front vestibule doors will be removed and corrections made to stiles during the summer months.

16. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for the 1975 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $5,639.20, subject to determination of actual number of entries made.

17. That the resignation of Rev. R.E. Solmes as a member and Chairman of the Housing Sub-Committee of the Planning Board be accepted and he be thanked for his community service as a member of the Committee.

18. That, as recommended by the Community Services Committee, the agreement between the City and the Victorian Order of Nurses dated December 17th, 1973, be amended to increase the per diem rate from $7.50 to $9.35 per visit effective January 1st, 1975, it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

19. That, as recommended by the Community Services Committee, the sum of $ 44,120. be provided now in the 1975 Rideaucrest Home Budget in order to provide funds for the employment of 5 additional Registered Nurses required to comply with the directive of the Ministry of Community and Social Services, it being noted that this expenditure is eligible for subsidy from the Ministry at a rate of 100% for time allocated to "Extended Care" patients and 70% for time allocated to "Regular Care".

(Note: Salary - March 1, 1975 to December 31, 1975 commencing at $9,497.)

20. WHEREAS Rule 12 of By-Law No. 1, which provides that every member of Council shall rise when addressing the Chair, was SUSPENDED by Council on February 25, 1974;

AND WHEREAS it is now deemed expedient for the members of Council to always **rise** when addressing the chair;

THAT the suspension of Rule 12 of By-Law No. 1 be revoked.

21. That, as recommended by the Clerk-Comptroller and the City's Appraiser, the offer by Oliver, William & Company Ltd., Real Estate Appraisers and Consultants, Ottawa, on behalf of their clients Kingston Auto Exchange Limited, to settle the amount of compensation due them for the 2,872 square feet of land at the front of 546 Bath Road, expropriated from them as of March 20, 1974 for the purpose of widening the south side of Bath Road for the sum of $14,050. as full payment for all claims arising out of the expropriation of this property be accepted and that the fees for appraisal and negotiations of Oliver, William & Company Ltd. in the amount of $1,402.50 be authorized for payment.

Respectfully submitted,

(CHAIRMAN)

Local Govt.

CITY COUNCIL MEETING NO. 3 January 27, 1975

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 to 8 their third reading.

(c) That By-Laws 5 to 16 be given their third reading.

(1) A By-Law to Authorize the Execution of a Lease Agreement With The Kingston Flying Club (Hargar No. 5 - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8265)
Clause 1, Report No. 8, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 8)

(FIRST AND SECOND READING) (PROPOSED NO. 8266)
Clause 4, Report No. 8, 1975

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5,6, & 8, Report No. 8)

(FIRST AND SECOND READING) (PROPOSED NO. 8267)
Clauses 5,6 & 8, Report No. 8, 1975

(4) A By-Law to Authorize the Execution of an Agreement With IBM Canada Ltd. (1975 Treasury Department Data Processing)

(FIRST AND SECOND READING) (PROPOSED NO. 8268)
Clause 16, Report No. 11, 1975

(5) A By-Law to Authorize the Execution of an Agreement With The Frontenac County Board of Education (329 Johnson Street)

(THREE READINGS) (PROPOSED NO. 8269)
Clause 7, Report No. 11,1975

(6) A By-Law to Appoint Members to the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8270)
Clause 14, Report No. 11,1975

(7) A By-Law to Authorize the Execution of an Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1975)

(THREE READINGS) (PROPOSED NO. 8271)
Clause 19, Report No. 11, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated in 1974 for the widening of The South Side of Bath Road from Kingston Auto Exchange Limited

(THREE READINGS) (PROPOSED NO. 8272)
Clause 21, Report No. 11, 1975

(9) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8118)
Clause 23, Report No. 95, 1974

(10) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)

(THIRD READING) (PROPOSED NO. 8119)
Clause 24, Report No. 95, 1974,
Clause 9, Report No. 100, 1974, and
Clause 20, Report No. 119, 1974

(11) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8132)
Clause 7, Report No. 100, 1974

(12) A By-Law to Amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain, With Service, In Briceland Street from Montreal Street Westerly 581.01 Feet and In Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and A Cross Connection from South Limit of Ford Street Southerly 65 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Revise Description and Cost)

(THIRD READING) (PROPOSED NO. 8170)
Clause 14, Report No. 119, 1974

(13) A By-Law to Authorize the Execution of an Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8186)
Clause 5, Report No. 126, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Gore & Storrie Limited (Consulting Services - Construction of Phosphate Removal Facility - Water Pollution Control Plant)

(THIRD READING) (PROPOSED NO. 8205)
Clause 10B, Report No. 132, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of a Lease Agreement With Domino Theatre Incorporated (Treasury Building - 370 King Street West)

(THIRD READING) (PROPOSED NO. 8226)
Clause 23, Report No. 139, 1974
and
Clause 9, Report 11, 1975

(16) A By-Law to Amend By-Law No. 7818, "Building By-Law of The City of Kingston" (Building Permits)

(THIRD READING) (PROPOSED NO. 8250)
Clause 6, Report No. 4, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the late Ernest H. Swain.

(2) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the Minister of National Defense be requested to have the decision to phase out the Air Transport Command Band at Kingston, Ontario, rescinded.

(3) Moved by Ald. Allmark,
Seconded by Ald. Webb,

That the garbage collection schedule be reversed for a five year period commencing on March 1, 1975.

(This will mean that the south side of Princess Street will receive garbage collection on Tuesday and Friday and the North side on Monday and Thursday.)

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, January 27, 1975, at 8:00 P.M.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

PRESENTATIONS

(1) Presentation of Council Chair by Ald. Gerretsen to:

Mr. J.L. McDougall
(Alderman, representing Ontario Ward:
1971 - 1974)

MINUTES

Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That the Minutes of City Council Meeting No. 2 held January 13, 1975, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

(2) Copy of Bill 176, "An Act to provide for the Conservation, Protection and Preservation of the Heritage of Ontario". *(Copies have been distributed to all members of Council.)*

COMMUNICATIONS

To Be Filed

(39) From the family of the late Mrs. Lidia Beltrami, thanking Council for their expression of sympathy.

(40) Copy of the 1974 Annual Report from the City of Kingston Committee of Adjustment.

(41) From The United Empire Loyalists' Association of Canada, Bay of Quinte Branch thanking the City for the use of the Loyalist Room and also to the Finance Committee for changing their meeting room to make it possible for them to use it.

(42) From W.E. Raney, Secretary, Ontario Hydro, notifying that under Section 44 of the Public Utilities Act, Ontario Hydro gave approval on January 7, 1975, for payment of a remuneration of $1,800. per annum to the Chairman and $1,500. per annum to each of the other 4 members of the Kingston Public Utilities Commission for 22 regular meetings per annum plus special meetings as required, effective January 1, 1975; the said remuneration to be charged on the basis of 25% to the Electric Department, 25% to the Water Department, 25% to the Gas Department and 25% to the Transit Department.

(43) From the Kingston Young Nationals Hockey Association thanking Council for their generous support in their endeavours.

(44) Copy of a bulletin issued by the Bureau of Municipal Researc entitled *"CIVIC AFFAIRS"* - Citizen Participation in Metro Climate for Cooperation?

(Copies have been distributed to all members of Counci

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(45) Copy of a bulletin *"COMMENT"*, from the Bureau of Municipal Research "Should The Metro Chairman Be Directly Elected"?

(Copies have been distributed to all members of Council.)

(46) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to November 30, 1974, as follows:

Statistical Information

	1974 Budget Estimates	Jan.1 to Nov.30	Month of November
Revenue			
Fares, Charters & BUSIT	$551,500.	$514,363.	$ 58,362.
Advertising & Misc.	31,000.	28,268.	4,086.
TOTAL REVENUE	582,500.	542,631.	62,448.
Expenditures			
Total Operating Expense	$1,011,500.	$978,902.	$ 90,520.
Less Revenue	582,500.	542,631.	62,448.
Net Operating Expense	$ 429,000.	$436,271.	$ 28,072.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	59,911.	5,446.
Total Deficit for Period.	$ 494,357.	$496,182.	$ 33,518.

(47) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures for the period January 1, 1974 to December 31, 1974.

(Copies have been distributed to each member of Council.)

(48) From the Ministry of Treasury Economics and Intergovernmental Affairs copy of *County Restructuring Studies Program - Status Report # 2.*

(Note: No reference to Frontenac County)

(49) From the R.P.A. Consultants Limited enclosing copy of the On-Shore Olympic Sailing Facilities Construction Management Report No. 2 for the month ending December 31, 1974.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(50) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting on Tuesday, February 18th, 1975 at 8:00 P.M. in the Frontenac County Council Chambers, Court House.

(51) Copy of a letter to Douglas L. Hardtman, Q.C., City Solicitor, from Limestone Homes Limited enclosing copy of a letter sent to Lieutenant Governor in Council, Toronto dealing with the Petition of Limestone Homes Limited by that Company urging that the application for the 120 units be approved.

(52) From the Municipal Liaison Committee enclosing copy of their 1974 Year-End Report and also a copy of the Municipal Liaison Committee Members for 1975.

Which Has Been Referred to the Building Inspector

(53) From Ontario Hydro requesting the City's assistance in making the builder of homes aware of any easement restrictions which legally restrict buildings within the width of the right-of-way, or outright purchase for service and transmission lines in accordance with construction, maintenance and safety standards. A list of all offices in the Eastern Region and telephone numbers where pertinent information may be acquired, either by the builder or the municipality, is enclosed.

To Be Referred to the Community Services Committee

(54) From the Canadian Building Officials Association requesting all municipalities to become a municipal member of the Canadian Building Officials Association as they feel the Association can significantly benefit both those charged with the responsibility of enforcing the building code and the people elected to represent the public with regard to the code and its enforcement.

(55) From The Town of Markham requesting that Council endorse their following resolution:

> *"WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years, and*
>
> *WHEREAS, an earlier date for civic elections would reduce the effectiveness of municipal councils if the fiscal year were to remain at December 31st,*
>
> *THEREFORE BE IT RESOLVED, that the Council of the Town of Markham hereby respectfully requests the Government of Ontario to amend the Election Act, and set the first Monday in October for civic elections in Ontario, and*
>
> *BE IT RESOLVED THAT the Town of Markham request the Government of Ontario to change the fiscal year end for municipalities to October 31st."*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(56) From The Corporation of Watford, requesting that Council endorse their following resolution:

> *"WHEREAS respect for law and order are an important part of maintaining progressive community life, and whereas practices in the Provincial Courts Criminal Division with respect to the imposing of fines, charging of second offences, providing time for payment of fines and suspending fines have tended to down-grade in the minds of the public the importance and relevance of the system of fines as a meaningful way for society to curb and restrain unlawful conduct.*
>
> *THEREFORE, BE IT RESOLVED:*
>
> 1. *That the Attorney General undertake a review of the Judges of the Provincial Court, Criminal Division of Procedures, policies, and attitudes with respect to the imposition of fines.*
>
> 2. *That persons convicted of or pleading guilty to criminal and quasi-criminal offences be given time to pay fines in very restricted circumstances where there is a clear inability to pay such fines at the time the same are imposed.*
>
> 3. *That a review of fines generally imposed by the Judges of the Provincial Court, Criminal Division with respect to offences most often incurred be reviewed with a view to matching fines to such offences, having regard to society's desire to curb unlawful activity and build respect for law and order in our society.*
>
> 4. *That police and crown officials be encouraged to investigate previous offences and where available charge as second or third offences as the case may be, those crimes committed by accused persons to curb repeated unlawful activities."*

To Be Referred to the City of Kingston Planning Board

(57) From the Ministry of Housing enclosing copy of Subdivision Plan of the Regional Shopping Centre and a questionnaire form which they request be completed and returned, in order that the Ministry can make recommendations to the Minister.

Which Has Been Referred to the Housing Sub-Committee and to the Finance and Accounts Committee

(58) From Rev. R. Solmes submitting his resignation as Chairman of the Housing Sub-Committee.

Which Has Been Referred to the City of Kingston Planning Board

(59) From the Township of Kingston objecting to Zoning By-Law 8215 for the proposed re-zoning of the 25 acres of land located within the boundaries of the City of Kingston, re: Kingston Regional Shopping Centre.

(60) From Caven Developments Co. Ltd. objecting to Zoning By-Law No. No. 8215 for the proposed re-zoning of the 25 acres of land located within the boundaries of the City of Kingston, re: Kingston Regional Shopping Centre.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(61) From the Ministry of Transportations and Communications notifying that they are beginning a province-wide seat belt public information and education program and are requesting the support of Council in their endeavours.

To Be Referred to the Finance and Accounts Committee

(62) From the West Kingston Boys & Girls Club Inc. requesting a donation of $5,000. to assist the club for the year 1975 in meeting financial obligations and obtaining necessary equipment and supplies.

(63) From the Kingston Public Library enclosing copy of *Capital Loan Procedures for Public Libraries* and also a set of application forms to use in applying for Capital Loans through the Ontario Ministry of Colleges and Universities.

To Be Filed

(64) From the Kingston Downtown Business Association notifying of a Meeting on Wednesday, January 29, 1975 at the Brock Street Fire Hall, Side Entrance, Second Floor at 12:15 P.M. with lunch to be provided at $1.00.

(65) Copy of the Minutes of the first regular meeting in 1975 of the Kingston Downtown Business Association, on Wednesday, January 15, in the Loyalist Room, City Hall at which time the achievements by the Association in 1974 were presented.

(66) Copy of a letter to the Ontario Minister of of Education from Mr. Keith Wilbur, Windsor,Ontario, submitting his comments on the topics "Abortion Rulings" and "Immigration Changes" in a short brief entitled "How to Destroy a Viable Political Entity".

To Be Referred to the Finance and Accounts Committee

(67) From Theatre 5 requesting a grant in the sum of $2,000. to assist in a tour to Newfoundland with a series of school, church, and community shows.

(68) From the Social Planning Council of Kingston & District enclosing a Brief for financial support for the year 1975.

(Copies have been distributed to all members of Council.)

To Be Filed

(69) From Mr. D.L. Hardtman thanking the members of Council for their expression of sympathy.

Which Has Been Referred to the City of Kingston Planning Board

(70) From Terraceview Holdings Ltd. submitting a request to rezone 5 parcels of proposed"Crestview Subdivision"from R2 (2 family Residential) to R3 (Multiple Family Residential).

PETITIONS

A petition having 105 signatures, was submitted by Ald. Norton and Ald. Miller stating:

> *"We, the citizens of this area request a stoplight for traffic at the corner of Union and Beverley-Victoria Streets.*
>
> *The excessive speed of two way traffic on Union Street has become a hazard to this community. There are no stoplights on Union Street between University Avenue and Sir John A. MacDonald Boulevard. Johnson Street and Brock Street, with only one way traffic, have many more stoplights for citizens' safety.*
>
> *There are many senior citizens in this area who use bus service on Union Street and at times, they find it almost impossible to cross the street safely. We have often had to wait as long as 12 minutes to cross the street.*
>
> *A stoplight at Union and Beverley-Victoria Streets would add to our safety. It would,*
>
> 1. *Make street crossing safer,*
> 2. *Control excessive speed,*
> 3. *Help senior citizens and children cross the street in safety.*
>
> *We have talked to our alderman Miss Lois Miller of this problem and she is aware and understanding of the present problem.*
>
> *Thank you for your time and consideration of this city responsibility for the safety of its citizens."*

REFERRED TO THE TRANSPORTATION COMMITTEE

REPORTS

Ald. Gerretsen presented Report 8 of the Transportation Committee as follows:

Council consented to the amendment of Clause 5 by:

a) adding the words "the west side of" after the word "on"; and

b) deleting the words "and prohibited Monday to Friday"

Council consented to the amendment of Clause 8 by:

a) deleting the word "to" infront of "306 feet" and substituting therefore the word "easterly"; and

b) by deleting the words "east of the Frontenac Lennox and Addington County Roman Catholic Separate School Board property"

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 8 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 8

To the Mayor and Aldermen January 15, 1975

The Transportation Committee reports and recommends as follows:

1. That the Agreement between the City of Kingston and the Kingston Flying Club, for the lease of Hangar No. 5 at the Norman Rogers Airport, be approved.

(See By-Law 1: No. 8265) *CARRIED 14:1*

(Ald. Hawkins opposed.)

(See following Motion of Amendment which was LOST.)

Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That Clause 1 be amended to provide a twelve year lease rather than a fifteen year lease.

LOST 2:13

2. That the City of Kingston strongly support the retention of the Marine Radio Station at Norman Rogers Airport.

Note: Copies of a brief in support of this request have been distributed to all members of Council.

CARRIED

3. That the Deputy Minister of the Ministry of Transport be requested to approve the installation, in 1975, of an Aeradio Station at the Norman Rogers Airport.

Note: Copies of a brief in support of this request have been distributed to all members of Council.

CARRIED

4. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that one-hour parking meters be installed on the east side of Bagot Street between William Street and Earl Street.

Note: At the present time, there is a fifteen minute parking allowance.

(See By-Law 2: No. 8266) *CARRIED*

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the West side of Wellington Street on Saturdays, Sundays and holidays.

Note: At the present time, parking is permitted for one hour in the morning and one hour in the evening.

(See By-Law 3: No. 8267) *CARRIED AS AMENDED*

REPORTS (cont'd)

Report No. 8 - Transportation Committee (cont'd)

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the bus stop on the west side of Bagot Street from Earl Street southerly 60 feet be relocated to the west side of Bagot Street from Earl Street northerly 80 feet.

(See By-Law 3: No. 8267) *CARRIED*

7. That the account received from J. L. Richards & Associa Limited, for Highway #33, Bath Road Connecting Link Wes City Limits to 800' West of Queen Mary Road and Bath Ro Bridge, in the amount of $6,521.43, be approved for pay

CARRIED

8. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Stephen Street from Cowdy Street easterly 306 feet.

Note: At the present time, parking is prohibited on the north side of Stephen Street.

REFERRED TO THE TRANSPORTATION COMMI

(See By-Law 3: No. 8267) *See Following Motion of Referral*

Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That Clause 8 Be referred back to the Transportation Committee.

CARRIED

Respectfully submitted,

(Signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Norton presented Report No. 9 of the Social Services Committee, Rideaucrest Home Committee and Fire, Legislation Committee as follows:

Moved by Ald. Norton, seconded by Ald. Travers, that Report No. 9 of the Social Services Committee, Rideaucrest Home Committee and Fire, Legislation Committee be received and adopted clause by clause.

Kingston, Ontario.
January 16th 1975.

REPORT NO. 9

To the Mayor and Aldermen:

The Social Services Committee, Rideaucrest Home Committee and Fire, Legislation Committee reports and recommends as follows:

1. That the City pay accounts rendered by Kingston Day Care Incorporated at the 1974 rate of $9.85 per pupil day until execution of a new agreement for 1975.

CARRIED

REPORTS (cont'd)

Report No. 9 - Social Services Committee, Rideaucrest Home Committee and Fire, Legislation Committee (cont'd)

2. That the City pay accounts rendered by Family Day Care Committee at the 1974 rate of $6.00 per child per day until execution of a new agreement for 1975.

CARRIED

3. That the Committee be named "COMMUNITY SERVICES COMMITTEE".

CARRIED

4. That the account of Mills Office Suppliers in the amount of $963.00 for the purchase of a photocopy machine be approved for payment.

NOTE: *Tenders were not called for the purchase of this equipment. The item was purchased as a used item, fully reconditioned and within the budget amount.*

CARRIED

5. That the account of Canadian Mobile Drapery Cleaning Service Ltd. in the amount of $1,078 for cleaning of drapes at Rideaucrest Home be approved for payment.

CARRIED

6. That the action of the 1974 Rideaucrest Home Committee in passing the following resolution be ratified and confirmed:

"That as recommended by the Purchasing Agent, tenders be accepted in part for those items respectively indicated in the summary of Tender No. 75-2, as being the lowest or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Department".

NOTE: At the Council Meeting of November 25th 1974, Council approved this procedure because of the single Council Meeting in December subject to the action being reported to Council.

Copies of the tender call were distributed to all members of Council.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Matthews presented Report No. 10 of the Public Works Committee as follows:

Moved by Ald. Matthews, seconded by Ald. McArthur, that Report No. 10 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 10

January 20, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Glen Lawrence Construction Company Ltd - $778.75 - rental of bulldozer and grader for winter control on December 24 to 26, 1974.

McGinnis and O'Connor Ltd - $1203.75 - rental of grader for winter control on December 17 to 20, December 24 and 26, 1974.

CARRIED

2. That the tender of Standard Chemicals Ltd to supply 100 tons, more or less, of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston for a six month period based upon graduated consumption factors, as set out hereunder, F.O.B. Kingston, Federal and Provincial taxes exempted, subject to price adjustment upon fifteen days notice prior to the commencement of each calendar quarter and a refundable cylinder charge of $750.00 each, be conditionally accepted subject to the concurrence of the Public Utilities Commission, and subject to the proviso that the Corporation shall have the right of option to cancel and renegotiate any outstanding balance of requirements as may be affected by any subsequently announced quarterly price revision -

Quantity	Price per ton
1 - 99 tons	$255.00
100 tons and over	$225.00

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 11 of the Finance and Accounts Committee, as follows:

Moved by Ald. Norton, seconded by Ald. Keyes, that Report No. 11 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 11

To the Mayor and Aldermen: January 22, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12, dated December, 1974, in the amount of $4,570,248.51 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

   CARRIED

2. That the account of the Association of Municipalities of Ontario for 1975 membership by the City of Kingston in the amount of $1,279.82 be authorized for payment.

   CARRIED

3. That the action of the City Treasurer in issuing $2,000,000.00 City of Kingston Treasury notes to Walwyn, Stodgell & Gairdner Ltd. for the sum of $1,984,000.00 dated January 10, 1975, and maturing February 10, 1975, be confirmed. (Interest cost 9½%)

   (Note: Quotations were requested from Midland Doherty & Richardson Securities. Midland submitted a quotation at 9 3/4% and Richardson Securities could not submit a competitive bid.)

   CARRIED

4. That the resignation of Mr. John H. Robson as a member of the Kingston Area Planning Board be accepted with regret and he be thanked for his community service as a member of the Board.

   CARRIED

5. That Ald. G.L. Webb be appointed the City of Kingston's representative on the *Rideau Lakes & 1000 Islands Travel Council* for a term ending December 31, 1975.

   CARRIED

6. That Ald. K.W. Matthews be appointed the City of Kingston's representative on the Advisory Board of *The World of One in Seven.*

   CARRIED

7. That, as recommended by the 1974 City Council, a by-law be presented to Council to authorize the execution of an agreement with The Frontenac County Board of Education to purchase the Board's property at 329 Johnson Street for the sum of $130,000.00 payable January 31, 1975.

   - and -

   That provision for this expenditure of $130,000.00 be made in the 1975 Budget with funds to be provided for in the 1975 and 1976 Budgets as follows:

   1975 - $65,000.
   1976 - 65,000.

(See By-Law 5: No. 8269) *CARRIED 14:1*
(Ald. Timmins opposed.)

Report No. 11 - Finance and Accounts Committee (cont'd)

8. That:

(A) the recommendations of the Clerk-Comptroller for unification of by-law enforcement, as detailed on memorandum dated January 17, 1975, a copy of which is attached as Schedule "A" to the official minutes of Finance Committee Meeting No. 3 on file in the office of the Clerk-Comptroller, be approved;

(B) one parking by-law enforcement officer's position, salary range $6,971. to $8,146. be eliminated,

- and -

one general by-law and dog enforcement officer's position (Group 10-06), slaary range $9,736. to $11,666. be established; and

(C) the Budgets for the following items be transferred from the jurisdiction of the Community Services Committee to the Transportation Committee:

- Animal Shelter
- Bicycle Licenses
- By-Law Enforcement

- and -

an additional net sum of $2,350. be provided in the 1975 By-Law Enforcement Budget.

CARRIED

9. That, on third reading, By-Law No. 8226, "A By-Law to Authorize the execution of a Lease Agreement with Domino Theatre Incorporated (Treasury Building - 370 King Street West)", be amended in accordance with the revised draft agreement, a copy of which was distributed to all members of Council with the Finance Committee Agenda, which allows the City to use the building if Domino is not or that Domino may also arrange for other citizen groups to make use of the building for quiet cultural activities for short time periods only.

(See By-Law 15: No. 8226) *CARRIED*

10. That, as requested by the Ministry of the Environment, it be confirmed that Council intends that the City will continue providing sewage service and water service to the Township of Pittsburgh.

CARRIED

Mayor Speal declared a conflict of interest in Clause 11 as his firm acts for owner of 138 Rideau Street.

11. Whereas the property known as 138 Rideau Street and being the southerly 41 feet of Lot 21, Registered Plan B-16, in the City of Kingston, is:

a) within a redevelopment area;

b) the subject of an application for approval to expropriate tabled before Council on January 13, 1975; and

c) included in the Draft concept Plan of the City of Kingston N.I.P. Area now under consideration by the City of Kingston Planning Board;

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

11. (cont'd)

And Whereas the provisions of Section 22 (3) of *The Planning Act* permits a municipality, with the approval of the Minister, to acquire land within a redevelopment area:

That an application be authorized to the Minister of Housing for approval of The Corporation of the City of Kingston to acquire 138 Rideau Street for the purpose of establishing and laying out a public Park.

CARRIED 10:4
(Ald. Keenleyside, Ald. McArthur, Ald. Timmins, Ald. Webb opposed.)
(Mayor Speal abstained from voting.)

12. That the following resolution, passed by the Annual Conference of the Association of Municipalities of Ontario in 1974, be affirmed:

"In view of the expressed necessity to adequately and fully represent the public interest during hearings before the Ontario Energy Board on such highly involved and complex matters as rate increases and changes in rate structures of utilities, the Association of Municipalities of Ontario urges the Provincial Government of Ontario to adopt one of the following procedures in order to achieve this objective:

1) Retain the services of independent advisors (outside of the Provincial Government) to assure that the interests of Ontario citizens are fully represented at rate hearings before the Ontario Energy Board; or

2) The Ministry of Consumer and Commercial Relations obtain the services of a knowledgeable advisor to fully represent it and the general public at rate hearings before the Ontario Energy Board."

CARRIED

13. That, as recommended by the Transportation Committee of the City of Kingston, the Ministry of Transport (Federal), be requested to approve a 1000 foot extension to the north/south runway at Norman Rogers Airport to provide a total runway of 3,946 ft. at a total estimated cost of $208,650. with the Federal Government contributing $177,352. and the City of Kingston $31,298.

CARRIED

14. That, as recommended by the Township of Kingston, a By-Law be presented to Council to appoint the following to the Kingston Area Planning Board for the terms indicated:

Deputy Reeve Peter Beeman - January 1, 1976
Mr. William Westlake - January 1, 1978

(See By-Law 6: No. 8270) *CARRIED*

15. That the sum of $1,000. be authorized to be paid to T.A. Andre & Sons Limited being 50% of the remaining holdback on the contract for renovations and restoration to City Hall, it being Noted:

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

15. (cont'd)

a) One Year Guarantee Periods ENDS at noon, January 27, 1975;

b) a number of doors in the City Hall will be removed by millwork contractors and panels replaced shortly; and

c) Interior Front vestibule doors will be removed and corrections made to stiles during the summer months.

CARRIED

16. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for the 1975 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $5,639.20, subject to determination of actual number of entries made.

(See By-Law 4; No. 8268) *CARRIED*

17. That the resignation of Rev. R.E. Solmes as a member and Chairman of the Housing Sub-Committee of the Planning Board be accepted and he be thanked for his community service as a member of the Committee.

CARRIED

18. That, as recommended by the Community Services Committee, the agreement between the City and the Victorian Order of Nurses dated December 17th, 1973, be amended to increase the per diem rate from $7.50 to $9.35 per visit effective January 1st, 1975, it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

(See By-Law 7; No. 8271) *CARRIED*

19. That, as recommended by the Community Services Committee, the sum of $ 44,120. be provided now in the 1975 Rideaucrest Home Budget in order to provide funds for the employment of 5 additional Registered Nurses required to comply with the directive of the Ministry of Community and Social Services, it being noted that this expenditure is eligible for subsidy from the Ministry at a rate of 100% for time allocated to "Extended Care" patients and 70% for time allocated to "Regular Care".

(Note: Salary - March 1, 1975 to December 31, 1975 commencing at $9,497.)

CARRIED 14:1
(Ald. Keenleyside opposed.)

20. WHEREAS Rule 12 of By-Law No. 1, which provides that every member of Council shall rise when addressing the Chair, was SUSPENDED by Council on February 25, 1974;

AND WHEREAS it is now deemed expedient for the members of Council to always rise when addressing the chair;

THAT the suspension of Rule 12 of By-Law No. 1 be revoked.

LOST 7:8
(See Recorded Vote)

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

20. (cont'd)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Timmins, Ald. Webb (7)

NAYS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers (8)

21. That, as recommended by the Clerk-Comptroller and the City's Appraiser, the offer by Oliver, William & Company Ltd., Real Estate Appraisers and Consultants, Ottawa, on behalf of their clients Kingston Auto Exchange Limited, to settle the amount of compensation due them for the 2,872 square feet of land at the front of 546 Bath Road, expropriated from them as of March 20, 1974 for the purpose of widening the south side of Bath Road for the sum of $14,050. as full payment for all claims arising out of the expropriation of this property be accepted and that the fees for appraisal and negotiations of Oliver, William & Company Ltd. in the amount of $1,402.50 be authorized for payment.

(See By-Law 8: No. 8272) CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keenleyside expressed his concern that, although three quarters of the residents of Rideaucrest were bed care patients, the City should be receiving grants but was not.

(Note: The City is reimbursed 100% for extended care expenses.)

Ald. Keyes exhibited a copy of the magazine *Canadian Copper* which had a beautiful, coloured, picture of the City Hall on its cover and he enquired if this picture could be obtained in large size and suitably framed.

Ald. Norton said that Rideaucrest is not a hospital, it is a home for the aged. He said that Rideaucrest did provide "extended care" to its residents (i.e., 1½ to 3 hours of bed care per day) when required. He also said the usual percentage of "extended care" residents in a home for the Aged was 60% and in Rideaucrest it was now 70%.

Ald. Norton said the 10% over the average was probably due to the availability of units for senior citizens in the City who could take care of themselves.

Ald. Timmins also said that Rideaucrest was a home for the aged, not a hospital and that the percentage of "extended care" residents might increase further if the Provincial government continues to push its program for foster homes for the aged who are more able.

Ald. Matthews suggested that motion 3 on tonights agenda be referred to the Public Works Committee. He noted that "North Side Collection" included both sides of Princess Street and some of the side streets between Princess and Brock in the Central Business District as well as the Shopping Centre and lands between Bath Road and Princess Street.

Ald. Travers noted that enquiries had been made for permission to use vacant floors in the hospitals to provide bed care for senior citizens, but that no reply had yet been received.

Ald. Gerretsen enquired if there was a by-law provision requiring the Ramada Inn property to be fenced while demolition of the old buildings was underway and, if not, he suggested that the developer be asked to fence it.

Ald. Breen expressed his concern over the lack of industrial growth in the City. He noted that the "industrial assessment" in the City represented only 34% of the total assessment in 1974, down from 43 % in 1965. He said the City needs more industry!

Ald. Breen also said that the 1975 Budget of $23,000. for the Industrial Commission was too low and should be increased because of the number of jobs and taxes that can be realized from increased industrial growth in the City.

Ald. McArthur, on behalf of the members of Council, expressed best wishes to Ald. Norton on the occasion of his birthday, yesterday.

Ald. Norton thanked the members of Council.

Ald. Norton noted that officials of Ramada Inn had complied with the Fire Chief's request to secure their buildings when vacated in order to protect the public, and themselves, and he said that he would look into the matter of fencing.

Ald. Allmark said that if the "garbage pick-up" motion received open minded discussion at the Public Works Committee some compromise solution should result.

Ald. Miller said that she could see no benefit from changing the garbage pick up dates. Under the present system, fair balance of loads on the various routes had been worked out and the pick-up men new special situations where because of age or disability it was necessary to pick up the garbage cans from doorsteps.

UNFINISHED BUSINESS (cont'd)

Ald. Hawkins said that Mr. Pryal owner of the site on the north side of Queen Street for a proposed 80 unit senior citizen apartment house was a Kinsman, but that the Kinsmen Club of Kingston was NOT sponsoring the project.

Ald. Webb said that, since consideration had been given to allowing parking on portions of Wellington Street on Saturdays, Sundays and Holidays, consideration should be given to allowing parking on south side of Johnson Street in the Roden Street area, on the same days.

Ald. Webb also suggested that the parking situation in the Frontenac School Area should be examined.

Ald. Webb asked if the City had received any indication of increased Provincial Grants for 1975 in view of possible forthcoming election.

Ald. Webb said that approval had been granted a few years ago for the establishment of a small bar at Rideaucrest and he asked when and if this decision was to be implemented.

Ald. Norton said that he would look into the matter of the bar at Rideaucrest.

He also said that he believed the motion concerning change of garbage pick-up dates was only shifting the problem from one area of the City to another and was not a solution to the problem.

Mayor Speal reported that he had received a telegram, this afternoon, from the Hon. Claude Bennett inviting him to attend a press conference in Toronto tomorrow. He said that he would not be able to attend.

Mayor Speal said that, in view of members of Finance Committee not being able to attend the February 4th Committee of the Whole Meeting to discuss, generally, the budget, the Committee of the Whole meeting would be held instead on Saturday, February 1, 1975 at 9:30 A.M. in the Council Chamber, *in camera*. He noted that members of the news media could attend to obtain background information, but that there would be no reporting on or of the meeting.

BY-LAWS

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

Ald. Timmins and Ald. Webb were opposed to By-Law No. 5.

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 8 be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 to 8 their third reading.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 5 to 16 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of a Lease Agreement With The Kingston Flying Club (Hangar No. 5 - Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO. 8265)
Clause 1, Report No. 8, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 8)

(FIRST AND SECOND READING) (PROPOSED NO. 8266)
Clause 4, Report No. 8, 1975

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5,6, & 8, Report No. 8)

(FIRST AND SECOND READING) (PROPOSED NO. 8267)
Clauses 5,6 & 8, Report No. 8, 1975

(4) A By-Law to Authorize the Execution of an Agreement With IBM Canada Ltd. (1975 Treasury Department Data Processing)

(FIRST AND SECOND READING) (PROPOSED NO. 8268)
Clause 16, Report No. 11, 1975

(5) A By-Law to Authorize the Acquisition of 329 Johnson Street from The Frontenac County Board of Education

(THREE READINGS) (PROPOSED NO. 8269)
Clause 7, Report No. 11,1975

CARRIED 13:2
(Ald. Timmins & Ald. Webb opposed.)

(6) A By-Law to Appoint Members to the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8270)
Clause 14, Report No. 11,1975

(7) A By-Law to Authorize the Execution of an Amending Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1975)

(THREE READINGS) (PROPOSED NO. 8271)
Clause 18, Report No. 11, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated in 1974 for the widening of The South Side of Bath Road from Kingston Auto Exchange Limited

(THREE READINGS) (PROPOSED NO. 8272)
Clause 21, Report No. 11, 1975

(9) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8118)
Clause 23, Report No. 95, 1974

(10) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)

(THIRD READING) (PROPOSED NO. 8119)
Clause 24, Report No. 95, 1974,
Clause 9, Report No. 100, 1974, and
Clause 20, Report No. 119, 1974

(11) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8132)
Clause 7, Report No. 100, 1974

(12) A By-Law to Amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain, With Service, In Briceland Street from Montreal Street Westerly 581.01 Feet and In Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and A Cross Connection from South Limit of Ford Street Southerly 65 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Revise Description and Cost)

(THIRD READING) (PROPOSED NO. 8170)
Clause 14, Report No. 119, 1974

(13) A By-Law to Authorize the Execution of an Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8186)
Clause 5, Report No. 126, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Gore & Storrie Limited (Consulting Services - Construction of Phosphate Removal Facility - Water Pollution Control Plant)

(THIRD READING) (PROPOSED NO. 8205)
Clause 10B, Report No. 132, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of a Lease Agreement With Domino Theatre Incorporated (Treasury Building - 370 King Street West)

(THIRD READING) (PROPOSED NO. 8226)
Clause 23, Report No. 139, 1974
and
Clause 9, Report 11, 1975

(16) A By-Law to Amend By-Law No. 7818, "Building By-Law of The City of Kingston" (Building Permits)

(THIRD READING) (PROPOSED NO. 8250)
Clause 6, Report No. 4, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the late Ernest H. Swain.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the Minister of National Defense be requested to have the decision to phase out the Air Transport Command Band at Kingston, Ontario, rescinded.

CARRIED

(3) Moved by Ald. Allmark,
Seconded by Ald. Webb,

That the garbage collection schedule be reversed for a five year period commencing on March 1, 1975.

(This will mean that the south side of Princess Street will receive garbage collection on Tuesday and Friday and the North side on Monday and Thursday.)

REFERRED TO THE PUBLIC WORKS COMMITTEE

(4) Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That the sympathy of Council be extended to the family of the late Charlotte Whitton, graduate of Queen's University and former mayor of Ottawa.

CARRIED

The following Notice of Motion was received:

(5) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Rule 12 of By-Law No. 1 be amended to provide that "every member of Council shall remain seated when addressing the Chair".

REFERRED TO THE COMMUNITY SERVICES COMMITTEE

MOTIONS (cont'd)

(6) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council adjourned at 10:10 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, February 10, 1975, at 8:00 P.M.

ROLL CALL

MINUTES

That the Minutes of City Council Meeting No. 25, held December 9, 1974 and the Minutes of City Council Meeting No. 3, held January 27, 1975, be adopted as printed.

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(71) From Mrs. G.B. Scott on behalf of her parents Mr. & Mrs. A.E. Erwin thanking the City for the floral arrangement sent to her parents on the occasion of their 72nd Wedding Anniversary.

(72) From the Canada Safety Council notifying that Kingston was among the forty-five Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1974 from December 1 to 7, without a fatal traffic accident and a Council Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented in the near future by the provincial safety council.

(73) From Flora MacDonald, M.P. for Kingston and the Islands, acknowledging copy of Council's letter to the Minister of Defence concerning the disbanding of the Air Transport Command Band at the Canadian Forces Base and notifying that she has also been in touch with the Minister and he has told her that his Department is still attempting to find other ways to save funds before fully or finally implementing the decision to break up the Band.

(74) From Bushnell Communications Limited notifying of the Canadian Radio-Television Commission Public Hearing, February 25, 1975, at the Sheraton Four Seasons Hotel, Toronto and notifying that all interventions must be filed with Bushnell Communications Limited, 1500 Merivale Road, Ottawa, with a copy to the CRTC, 100 Metcalfe Street, Ottawa before February 10, 1975.

(75) From Mr. C.W. Gibson, former Fire Chief, thanking Council for his gifts on his retirement.

(76) From Bushnell Communications Limited enclosing a copy of the List of Shareholders as at December 15, 1974, to be added to the file being held at City Hall regarding the CRTC Hearing of February 25, 1975.

(77) Copy of *"Comments - The Politics of Waste Management"* from the Bureau of Municipal Research which includes:

I The Need for Reduction - Re-use - Recycling
II The Provincial Solid Waste Task Force
III Local Efforts
IV Possibilities for the Future

and notifying of their Annual Meeting on May 1st, 1975, at the Four Seasons Sheraton Hotel.

COMMUNICATIONS (cont'd)

To Be Filed

(78) From the Ministry of Agriculture and Food, Agricultural & Horticultural Societies Branch notifying that Mr. John R. Johnston, P. Eng. has been appointed Drainage Co-ordinator as of December 2, 1974.

To Be Referred to the City of Kingston Planning Board

(79) From Mr. G.E. Fraser, Superintendent, Site Services, Alcan Canada Products Limited, requesting that if there should be an Official Plan amendment with regards to their property, they would like to be advised of any such proposals.

Which Has Been Referred to the City Treasurer

(80) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the City can still license mobile homes that have not been assessed.

To Be Referred to the Community Services Committee

(81) From the City of Oshawa requesting the endorsation of their Resolution supporting the United Auto Workers of America Union of a Civic Committee to investigate, identify, assess and react to matters pertaining to unemployment in the City of Oshawa;
iniating a Committee of Mayors of Ontario automotive manufacturing centres to investigate action required to make Government representatives aware of and to ensure that appropriate reaction is taken to indicators in the automotive orientated municipalities of Ontario; and
Petition the Federal Government to take immediate action in all ways possible to safeguard the automotive industry in Ontario.

To Be Referred to the Public Works Committee

(82) From the Ontario Good Roads Association enclosing a resume of the activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1975 Good Roads Convention.

(83) From the Ontario Good Roads Association notifying of its 81st Anniversary to be held at the Royal York Hotel, Toronto, from February 24th to 26th, 1975 with special attention given by the Ladies' Committee to this year's program.

PETITIONS

REPORTS

REPORT NO. 12

To The Mayor and Aldermen January 29, 1975

The Transportation Committee reports and recommends as follows:

1. That the account of Plant Location Magazine, in the amount of $620.00, for advertising in 1974, be approved for payment.

2. That a by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, parking be permitted on boulevards in Industrial and Commercially zoned areas only, by lease permit on application to the Transportation Committee, and decided upon on the merits of each individual case, at a fee of $15.00 per month, this fee being comparable to that charged by parking lots.

3. That the revised plan, 7302-6 Landscape Plan, received from Kingston Iron and Metal Company changing acceleration and deceleration lanes to tapered lanes, for economical reasons, be approved.

4. That a by-law be presented to Council, to amend By-Law 495 (Meters), to provide that three metered spaces, comprising of 68 feet, on the north side of Princess Street from 143 feet east of Division Street, be removed, and replaced with 'No Parking' signs.

5. That By-Law 24 (Traffic) be amended by deleting Section 18 (b) "Parking permitted on Montreal Street between Ordnance Street and Raglan Road from 8:00 a.m. to 8:00 p.m. each day."

   Note: Section 19, By-Law 24 (Traffic) was amended to read "Parking prohibited at all times on Montreal Street between Ordnance Street and Raglan Road." However, at that time, Section 18 (b) was not deleted.

6. That a by-law be presented to Council, to amend By-Law 24 (Traffic), to provide that the bus stop located on the north side of Brock Street at University Avenue, be relocated to 160 feet east of University Avenue.

   Note: At the present time, the bus stop is located 120 feet east of University Avenue.

Respectfully Submitted,

Kingston, Ontario.
January 30, 1975.

REPORT NO. 13

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. That the following resolution of the City of Brampton BE NOT ENDORSED:

"THAT WHEREAS rents of certain leasehold accommodations are to be increased by amounts which appear to be exorbitant;

AND WHEREAS the effect of such raises may cause greater need within the area for subsidized housing and force tenants now paying for such accommodations to find emergency housing;

THEREFORE BE IT RESOLVED that this Council petition the legislature of Ontario to investigate legislation to effectively review rent increases, to determine if such are justified".

2. That the resolution of the Town of Markham which reads as follows *NOT BE ENDORSED* as it is believed that it is inadvisable to end the fiscal year for the municipalities in October and a resolution has already been endorsed asking for the municipalities and the province to have the same fiscal year end:

"WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years; and

WHEREAS, an earlier date for civic elections would reduce the effectiveness of municipal councils if the fiscal year were to remain at December 31st;

THEREFORE BE IT RESOLVED THAT the Town of Markham request the Government of Ontario to amend the Election Act, and set the first Monday in October for civic elections in Ontario."

3. WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years; and

AND WHEREAS many of the elderly are unable to get out to vote when they wish to do so;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Kingston recommends to the Provincial Government that the Municipal Elections be held on the first Monday in October.

AND FURTHER that copies of this resolution be forwarded to the Association of Municipalities of Ontario and to Mr. C.J.S. Apps, M.P.P., Kingston and the Islands.

4. That the Standard Form of Subdivision Agreement be amended to provide that the easement for the installation of utility services which is now between the subdivider, the Commission and Bell Canada be enlarged to include Kingston Cable TV Limited and further that Kingston Cable TV Limited be required to execute a joint-use agreement on underground plant which will govern the respective installation of services in the proposed easement.

5. That by-law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to include the following section:

"*All publicly owned buildings and public halls erected in the City of Kingston, save and except dwellings, filtration plants, garages, warehouses, pump houses, sewage plants and any other buildings which are not normally used or visited by the general public, shall have at least one entrance designed to permit handicapped persons egress and ingress from the main floor*".

6. That, effective January 2nd 1975, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 23 cents per line per insertion, and 44 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of a meeting of the Community Services Committee held on January 30th 1975.

7. That the following resolution of the City of Sarnia NOT BE ENDORSED:

"*WHEREAS building by-laws are enacted by municipalities to ensure minimum standards of safety and structural soundness in buildings and other structures;*

AND WHEREAS builders are required by such building by-laws, where they impose building permit requirements, to make application to the municipality or its designated officer for approval of the plans and specifications of the intended buildings or structures, and upon same being approved permission is given to proceed with construction;

AND WHEREAS partly because of high demand for residential accommodation and partly because of rapidly increasing interest rates, builders are proceeding to build without having had their plans and specifications approved or having had permission of the municipality to proceed;

AND WHEREAS directives to stop work or "Stop-Work Orders" are being ignored by builders.

AND WHEREAS prosectuions brought on in Provincial Court by municipalities against builders for contravention of building by-laws are proving not to be a deterrent;

AND WHEREAS the legislation, in particular the Planning Act, Section 38, does not enable municipalities to effectively enforce 'Stop Work Orders';

AND WHEREAS municipalities are virtually powerless to

7. cont'd.

compel persons to observe building by-law requirements and are therefore frequently unable to check that buildings or structures are being erected in accordance with minimum standards of safety and structural soundness;

AND WHEREAS awareness of the lack of enforcement power in municipalities is tending to encourage disregard of municipal by-laws in general by increasing numbers of inhabitatns;

AND WHEREAS the proposed Building Code Act (Bill 62 of 1974) presently contains no provision for prompt and effective enforcement of 'Stop Work Orders' or other violations of the Code;

THEREFORE BE IT RESOLVED THAT it be recommended unto the Honourable the Minister of Housing and the Honourable the Solicitor General that urgent and immediate amendments be made to the legislation to enable effective enforcement of Stop Work Orders where builders proceed in defiance of municipal by-laws, and to enable municipalities to compel observance of orders or directives in the nature of Stop Work Orders issued by municipalities to persons building without having obtained building permits or building in contravention of the conditions under which such permits are issued".

NOTE: It is believed that Section 8 (1) - (6) of the Ontario Building Code adequately covers this situation.

8. That the following resolution of the City of Sarnia BE ENDORSED:

"WHEREAS the Child Welfare Act sets time limits for the submission of Estimates of Expenditure by the Children's Aid Societies as well as for approval by the municipalities together with a limit of May 15th for approval or variation of estimates by the Minister, (Child Welfare Act, Section 9, attached) and,

WHEREAS the Children's Aid Societies and municipalities in general, have complied with the set limits and procedures, and

WHEREAS, in 1974, Children's Aid Societies were not informed of the Ministry's decision, until late July, to cut budgets and

WHEREAS some Societies had still not received the Minister's approval at the end of September, and

WHEREAS this laxity in approval has created great difficulties and frustrations for Societies and Municipalities, including, in some cases, the necessity of borrowing large sums of money in order to stay in operation, and

WHEREAS the large amounts of interest payable on borrowed funds will be payable, under the Child Welfare financing formula, by both the Province and the Municipalities jointly, even though, in the majority of cases, only one partner, the Province, has failed to comply with the Act.

8. cont'd.

BE IT RESOLVED:

That this Council request the Minister of Community and Social Services in 1975 and subsequent years to fulfill its responsibility in the Child Welfare partnership, by complying with the requirements of its own legislation, and

That future interest and other costs caused directly by a failure of the Province to comply with its own legislation become payable in full by the Province and not be shared under the formula with the municipal partners."

9. That smoking in the Council Chambers during Council Meetings be prohibited.

10. That no action be taken on the following resolution of the County of Watford:

"WHEREAS respect for law and order are an important part of maintaining progressive community life, and whereas practices in the Provincial Courts, Criminal Division with respect to the imposing of fines, charging of second offences, providing time for payment of fines and suspending fines have tended to downgrade in the minds of the public the importance and relevance of the system of fines as a meaningful way for society to curb and restrain unlawful conduct;

THEREFORE BE IT RESOLVED:

1. That the Attorney General undertake a review of the Judges of the Provincial Court, Criminal Division of procedures, policies, and attitudes with respect to the imposition of fines.

2. That persons convicted of or pleading guilty to criminal and quasi-criminal offences be given time to pay fines in very restricted circumstances where there is a clear inability to pay such fines at the time the same are imposed.

3. That a review of fines generally imposed by the Judges of the Provincial Court, Criminal Division with respect to offences most often incurred be reviewed with a view to matching fines to such offences, having regard to society's desire to curb unlawful activity and build respect for law and order in our society.

4. That police and crown officials be encouraged to investigate previous offences and where available charge as second or third offences as the case may be, those crimes committed by accused persons to curb repeated unlawful activities."

11. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1975 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Cat. 15-297	Terraceview Holdings Ltd., c/o Katz & Solnick 2 Elgin Avenue Toronto, Ont.	P68 L Pts. 2,5,6	76.977	3,525

11. cont'd.

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Fro. 14-153	Binnington, Geo. Douglas, Roland & Marjorie; and Reps. of Baker Catherine; c/o G.H.Binnington 122 Indian Rd., Kingston, Ont.	C 3 L Pts F 18, 19	143.786	5,550
Fro. 14-155	Clyde, Annie; R.R.1, Cataraqui	C 3 L Pts. F 20, 21	106.63	5,080
Fro. 14-203-02	De St. Remy, May R.R.1, Cataraqui	C 3 Pt.F.21	35.280	815

(Alderman Keenleyside abstained).

12. That, the following persons be appointed to the Board of Management for the Downtown Improvement Area:

Mr. Roy Saunders.
Mr. Gordon Belyea.
Mr. William Caverley.
Mr. Karl Fortney.
Mr. Bruce Jackson.

13. That an agreement be entered into with Mr. Irving Rosen, Kingston Iron and Metal Limited, and Kimco Steel Sales Limited, to provide that payment of the sewer surcharge on land containing by admeasurement 30.47 acres more or less and being composed of Part of Lot 22, Con. 3, formerly in the Township of Kingston, now in the City of Kingston, be deferred until the connection is made to the City sewer at which time the sewer surcharge will be paid at the current rate.

14. That the account of Receiver General of Canada for reupholstering furniture at Rideaucrest Home in the amount of $1,457.67 be approved for payment it being noted that this will be a charge to the 1975 Budget and is subsidized 70% by the Provincial Government.

NOTE: No quotations were called as the work was done at the Collins Bay Penitentiary at a reduced cost. This is a charge to the 1975 Budget as the invoice for the work was not received until January, 1975.

15. That By-Law No. 1, Rule 12, be amended to provide that "every member of Council shall remain seated when addressing the Chair".

Respectfully submitted,

CHAIRMAN.

Moved by Ald. Gerretsen,
Seconded by Ald. Allmark,

That Clause 1(e) of Report No. 14 of the City of Kingston Planning Board be amended to read:

"(e) That Tricil Waste Management enter into a development agreement, if necessary, to provide for municipal services to a standard satisfactory to the City, and to provide for the conveyance of land for the extension of Dalton Street in an alternative northwesterly direction if the City approves such realignment in the future; land conveyed in satisfaction of condition (c) and no longer required as a consequence of the realignment will be reconveyed to Tricil Waste Management Limited, and"

REPORT NO. 14

January 28, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning and Housing Board reports and recommends as follows:

1. WHEREAS, after detailed consideration of a proposal by Tricil Waste Management Ltd. to establish a transfer/resource recovery facility for processing of municipal waste materials, Public Works Committee has made a recommendation in favour of the proposal; and

   WHEREAS the City of Kingston, for Tricil Waste Management Ltd., has made application to amend Zoning By-Law No. 3078 to allow for the proposed use on a 5.5± acre site at the west end of Dalton Avenue, between the C.N.R. tracks and the proposed extension of Dalton Avenue; and

   WHEREAS, in the opinion of Planning Board, the proposal is in conformity with the Official Plan and the location is appropriate:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law 3078 to permit on the above described property the operation of a transfer/resource recovery facility for processing of municipal waste materials, subject to the following conditions:

   (a) that approval of the Ministry of the Environment be received;

   (b) that Tricil Waste Management Ltd. enter into the City's standard site plan agreement, which shall include the provision that no outside storage will be permitted;

   (c) conveyance by the applicant to the City of a 66' wide street allowance for extension of Dalton Avenue westerly;

   (d) extension of existing 12" diameter watermain in Dalton Avenue, westerly, to serve the property under local improvements;

   (e) that Tricil Waste Management Ltd. enter into a development agreement, if necessary, to provide for municipal services to a standard satisfactory to the City; and

   (f) that the front yard be reduced from the standard M4 requirement of a minimum of 80' to a minimum of 50' for the westerly 450' of the property.

2. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas (Exception to M4 Industrial Zone: 5.5± Acres Dalton Ave. Area - Permit Transfer/Resource Recovery Facility)" is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS By-Law No. 8215, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street)," has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to the amendment have subsequently been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of December 9, 1974, as contained in Clause 2, Report No. 136.

(Ald. Timmins abstained).

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 15

February 3, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Roy's Auto Wreckers - $963.00 - supply of one used 1970 Chevrolet engine for Garbage Packer #352, being the only local supplier.

S.M.I. Industries Ltd - $2074.73 - supply of repair parts for Bombardier Sidewalk Snow Plows - being the lowest quotation received.

2. That, since Headway Corporation Ltd., have corrected a major portion of the deficiencies, provided a satisfactory grading plan for the Day Care site, Public Utilities Commission site and Park and a satisfactory guaranteed maintenance bond, the deposit being retained by the City on Contract 72.13W (Weller Ave Housing Development services), in the amount of $25,300.00, be reduced to $7250.00 to cover correction of remaining deficiencies and payment of outstanding accounts.

3. That, as authorized by Clause 1(b)(iv) of Subdivision Agreement (Weller Ave Housing Development) with Headway Corporation Ltd., dated March 29, 1971, $60,336.73 be paid to Headway Corporation Ltd., being the City's share (50%) of cost of storm sewer, sanitary sewer, watermain, road and street lights installed in Wilson St abutting city-owned land, and that the remaining $4863.27 be retained in the Accounts Payable (Headway Corporation) account until a decision has been made on boulevard construction along the city-owned frontage on the east side of Wilson St.

4. That no action be taken on the following motion that was referred by Council -

"Moved by Ald. Allmark, seconded by Ald. Webb that the garbage collection schedule be reversed for a five year period commencing on March 1, 1975."

............/2

5. That a by-law be presented to Council to authorize the execution of an Agreement with Tricil Waste Management Limited to design, finance, construct and operate a transfer resource/recovery development facility within the City of Kingston in accordance with terms and conditions contained in the Agreement submitted on February 3, 1975, as amended on February 5, 1975, subject to the approval of the Ontario Municipal Board.

Note A copy of the Agreement and amendments made thereto have been circulated to all the Members of Council.)

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.16

January 30, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

O'Connor Tanks Ltd - $751.52 - supply of underground gasoline storage tank for the Division St Shop purchased direct from the closest manufacturer.

Mills Office Suppliers Ltd - $742.58 - dictating and transcribing equipment for Recreation Department being a specific request to ensure compatibility with existing Department equipment.

Al MacAdoo - $600.00 - 12 used hydro poles for outdoor rinks being the only local source of supply outside the Public Utilities Commission which quoted a price 50% higher.

Stuart's Branded Foods Ltd - $536.90 - hot chocolate drink base for dispensing machines at Youth Centres. This a concession product dispensed through Manufacturer's equipment.

Spalding Ltd - $674.10 - golf balls - This is a specified product ordered direct from Manufacturer and is a resale item oriented to consumers' demand.

Spraymotor Ltd - $543.39 - 5 blades for Jacobsen mower - being component for existing equipment purchased from franchised dealer for the area.

Respectfully submitted,

Chairman

REPORT NO. 17

To the Mayor and Aldermen, February 6, 1975

The Finance and Accounts Committee reports and recommends as follows:

1. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1974 to December 31, 1975, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

2. That, as recommended by the Kingston and District Agricultural Society, Mr. Norman Bracken be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1977, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

3. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $25,704.98, made up as follows:

	1974 Deficit	Less Interim Payment	Balance Payable
Memorial Centre	$122,330.12	$88,485.00	$33,845.12
Harold Harvey Arena	6,630.65	12,620.00	(5,989.35)
Hall of Fame Auditorium	8,724.55	7,615.00	1,109.55
Swimming Pool	14,740.66	18,001.00	(3,260.34)
TOTAL			$25,704.98

4. That the City of Kingston has no objections to the removal of the portion of the Hanley Spur of Canadian National Railways between North Street (mileage 1.42) and Place d'Armes (mileage 1.71) and the tracks connected thereto, as shown by dotted black lines on Plan No. 1299, dated November 12, 1974.

5. That:

(A) A By-Law be presented to Council to authorize the execution of an agreement with Zion United Church Foundation to provide for the reimbursement by the Foundation to the City of the City's share (7½%) of any annual loss under an Ontario Ministry of Housing Rent Supplement Program for the project on Pine Street, and

(B) The Corporation of the City of Kingston approves of the provision of rent geared-to-income accommodation for Senior Citizens under the Ministry of Housing's Rent Supplement Program in up to 25% of the units in the Zion United Church Foundation non-profit housing project. The Corporation of the City of Kingston undertakes and agrees to contribute 7½ percent of any annual loss arising out of said senior citizens housing,

- and -

the necessary by-law to authorize the execution of the agreement with the Minister of Housing be presented to Council.

6. That, as recommended by the Public Works Committee:

A) a by-law be presented to Council to authorize the construction of a phosphate removal facility at the Water Pollution Control Plant, in accordance with plans and specifications prepared by Gore & Storrie Limited, at a total estimated cost of $90,000.00:

G.M.H.C. Loan	$60,000.	
Less Forgiveness	15,000.	$45,000.
General Rate		30,000.
TOTAL AMOUNT TO BE DEBENTURED		$75,000.

- and -

B) That the 1975 Capital Budget Quota be encumbered in the amount of $75,000. for this work.

7. That, as recommended by the Planning Board, the printing of the zoning by-law revision by the Kingston Whig Standard:

(a) for the purpose of ciruclating the entire by-law as an insert in the Whig-Standard prior to the holding of public meetings on March 4th and March 18th, 1975; and

(b) for distribution purposes to all property owners in the City following approval of the by-law by City Council,

be approved, at a cost not to exceed $12,000.00; and that provision for this expenditure be included in the 1975 Planning Board Budget.

8. That a by-law be presented to Council to appoint Mr. Kirby Kent a member of the Kingston Area Planning Board for a term ending January 1, 1977.

9. That Mr. Denis Cruchley be appointed a member of the Housing Sub-Committee of the Planning Board for a term ending December 31, 1976.

10. That the Parks, Recreation and Property Department be authorized to proceed with the provision of humidifiers in City Hall at the following locations at an estimated cost of $1,800.00 and that provision for this expenditure in the 1975 City Property Budget be confirmed:

Council Chamber
Aldermen's Lounge
Loyalist Room
John Counter Room
Sir John A. Macdonald Room
Elizabeth II Room
Cataraqui Room
Mayor's Office
Accounting Office
Building Inspection Office Area
Clerk-Comptroller's Office Area
Planning Office Area
Public Works Office Area
Social Service Department Area
Tax Office Area
Traffic and Streets Office Area
Treasury Office Area
Vital Statistics Office Area

11. That a by-law be presented to Council to Authorize the purchase of land on the north side of King Street West, opposite the Kingston Grain Elevator, for road widening from:

(A) Estate of Thomas Auld (7 feet x 107.8 feet, more or less) for $1,100.00, and

(B) Mary Laturney and Donald Laturney (7 feet x 42.25 feet, more or less) for $370.00,

on the understanding that the City will also pay for legal and survey costs.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 and 24 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 16 and 24 their third reading.

(c) That By-Laws 12 to 23 be given their third reading.

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking by Permit on Boulevards - Industrial and Commercially Zoned Areas)

(FIRST AND SECOND READING) (PROPOSED NO. 8273)
Clause 2, Report No.12, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 12)

(FIRST AND SECOND READING) (PROPOSED NO. 8274)
Clause 4, Report No. 12, 1975

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5 & 6, Report No. 12)

(FIRST AND SECOND READING) (PROPOSED NO. 8275)
Clauses 5, & 6, Report No. 12, 1975

(4) A By-Law to Amend the Standard Form of Subdivision Agreement (Utility Easements to Include Kingston Cable TV Limited)

(FIRST AND SECOND READING) (PROPOSED NO. 8276)
Clause 4, Report No. 13, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston, Bell Canada and Kingston Cable TV Limited (Joint-Use of Underground Plant in Easements)

(FIRST AND SECOND READING) (PROPOSED NO. 8277)
Clause 4, Report No. 13, 1975

(6) A By-Law to Amend By-Law 7818, "Building By-Law of the City of Kingston" (Entrances for Handicapped)

(FIRST AND SECOND READING) (PROPOSED NO. 8278)
Clause 5, Report No. 13, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement With Mr. Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Sewer Surcharge - Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8279)
Clause 13, Report No. 13,1975

(8) A By-Law to Authorize the Execution of an Agreement With Zion United Church Foundation (Housing - Pine Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8280)
Clause 5, Report No. 17, 1975

(9) A By-Law to Authorize the Execution of an Agreement With the Minister of Housing for the Province of Ontario (Rent Supplement Program - Zion United Church Foundation)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8281)
Clause 5, Report No. 17, 1975

(10) A By-Law to Authorize the Construction of a Phosphate Removal Facility at the Water Pollution Control Plant

(FIRST AND SECOND READINGS) (PROPOSED NO. 8282)
Clause 6, Report No. 17, 1975

(11) A By-Law to Authorize the Purchase of Land on the North Side of King Street West, Opposite the Kingston Grain Elevator (Road Widening)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8283)
Clause 11, Report No. 17, 1975

(12) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation

(THREE READINGS) (PROPOSED NO. 8284)
Clause 11, Report No. 13, 1975

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Exception to M4 Industrial Zone: 5.5± Acres Dalton Ave. Area - Permit Transfer/Resource Recovery Facility)

(THREE READINGS) (PROPOSED NO. 8285)
Clause 1, Report No. 14, 1975

(14) A By-Law to Authorize the Execution of a Site Plan Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Avenue Area)

(THREE READINGS) (PROPOSED NO. 8286)
Clause 1, Report No. 14, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of a Development Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Avenue Area)

(THREE READINGS) (PROPOSED NO. 8287)
Clause 1, Report No. 14, 1975

(16) A By-Law to Appoint One Member to the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8288)
Clause 8, Report No. 17, 1975

(17) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of The Province of Ontario as Represented by the Minister of Transportation and Communications (Servicing Dock and Ferry With Sewers)

(THIRD READING) (PROPOSED NO. 8120)
Clause 25, Report No. 95, 1974

(18) A By-Law to Authorize the Execution of an Agreement With F.C. Woodcock Cartage & Excavating Ltd. (Removal of Debris - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8191)
Clause 19, Report No. 126, 1974

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $8,000.00 for the Preparation of Detailed Plans and Specificiations Required for the Construction of Phosphate Removal Facilities at the Water Pollution Control Plant (General Rate)

(THIRD READING) (PROPOSED NO. 8204)
Clause 10(A), Report No. 132, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Superstructure - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8254)
Clause 2D, Report No. 7, 1975

(21) A By-Law to Authorize the Execution of an Agreement With Butler Manufacturing Company (Canada) Limited (Space Grid - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8258)
Clause 2H, Report No. 7, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 8)

(THIRD READING) (PROPOSED NO. 8266)
Clause 4, Report No. 8, 1975

(23) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 5 and 6, Report No. 8)

(THIRD READING) (PROPOSED NO. 8267)
Clauses 5 & 6, Report No. 8 ,1975

(24) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Transfer Resource/Recovery Facility - Dalton Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8289)
Clause 5, Report No. 15, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Samuel D. Marcus, member of the Board of Appeal.

(2) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the sympathy of Council be extended to the family of the late Harold Harvey, founder of the Church Athletic League.

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Allmark,

That the sympathy of Council be extended to the family of the late Howard W. Nelles, employee of the City of Kingston as Traffic Foreman.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 10, 1975, at 8:03 P.M. His Worship Mayor Speal presided.

Local Govt.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. MacKenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (15)

MINUTES

Moved by Ald. Gerretsen,
Seconded by Ald. Keenleyside,

That the Minutes of City Council Meeting No. 25, held December 9, 1974 and the Minutes of City Council Meeting No. 3, held January 27, 1975, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(71) From Mrs. G.B. Scott on behalf of her parents Mr. & Mrs. A.E. Erwin thanking the City for the floral arrangement sent to her parents on the occasion of their 72nd Wedding Anniversary.

(72) From the Canada Safety Council notifying that Kingston was among the forty-five Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1974 from December 1 to 7, without a fatal traffic accident and a Council Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented in the near future by the provincial safety council.

(73) From Flora MacDonald, M.P. for Kingston and the Islands, acknowledging copy of Council's letter to the Minister of Defence concerning the disbanding of the Air Transport Command Band at the Canadian Forces Base and notifying that she has also been in touch with the Minister and he has told her that his Department is still attempting to find other ways to save funds before fully or finally implementing the decision to break up the Band.

(74) From Bushnell Communications Limited notifying of the Canadian Radio-Television Commission Public Hearing, February 25, 1975, at the Sheraton Four Seasons Hotel, Toronto and notifying that all interventions must be filed with Bushnell Communications Limited, 1500 Merivale Road, Ottawa, with a copy to the CRTC, 100 Metcalfe Street, Ottawa before February 10, 1975.

(75) From Mr. C.W. Gibson, former Fire Chief, thanking Council for his gifts on his retirement.

(76) From Bushnell Communications Limited enclosing a copy of the List of Shareholders as at December 15, 1974, to be added to the file being held at City Hall regarding the CRTC Hearing of February 25, 1975.

(77) Copy of *"Comments - The Politics of Waste Management"* from the Bureau of Municipal Research which includes:

I The Need for Reduction - Re-use - Recycling
II The Provincial Solid Waste Task Force
III Local Efforts
IV Possibilities for the Future

and notifying of their Annual Meeting on May 1st, 1975, at the Four Seasons Sheraton Hotel.

COMMUNICATIONS (cont'd)

To Be Filed

(78) From the Ministry of Agriculture and Food, Agricultural & Horticultural Societies Branch notifying that Mr. John R. Johnston, P. Eng. has been appointed Drainage Co-ordinator as of December 2, 1974.

To Be Referred to the City of Kingston Planning Board

(79) From Mr. G.E. Fraser, Superintendent, Site Services, Alcan Canada Products Limited, requesting that if there should be an Official Plan amendment with regards to their property, they would like to be advised of any such proposals.

Which Has Been Referred to the City Treasurer

(80) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the City can still license mobile homes that have not been assessed.

To Be Referred to the Community Services Committee

(81) From the City of Oshawa requesting the endorsation of their Resolution supporting the United Auto Workers of America Union of a Civic Committee to investigate, identify, assess and react to matters pertaining to unemployment in the City of Oshawa; iniating a Committee of Mayors of Ontario automotive manufacturing centres to investigate action required to make Government representatives aware of and to ensure that appropriate reaction is taken to indicators in the automotive orientated municipalities of Ontario; and
Petition the Federal Government to take immediate action in all ways possible to safeguard the automotive industry in Ontario.

To Be Referred to the Public Works Committee

(82) From the Ontario Good Roads Association enclosing a resume of the activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1975 Good Roads Convention.

(83) From the Ontario Good Roads Association notifying of its 81st Anniversary to be held at the Royal York Hotel, Toronto, from February 24th to 26th, 1975 with special attention given by the Ladies' Committee to this year's program.

To Be Filed:

(84) From the family of the late Harold Harvey thanking Council for their expression of sympathy.

To Be Referred to the Housing Sub-Committee

(85) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at the Federal-Provincial Conference on Housing in Ottawa, January 30, 1975 at which time he hoped for a concerted drive in 1975 to step-up production, relieve cost pressures, and increase support for those people among us who most urgently need help in finding good housing at an affordable cost.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub-Committee

(86) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs in the House of Commons, January 27, 1975 re the second reading of NHA Amendments, at which time he has attempted to describe the principles in this legislation:

a) by providing additional, optional kinds of assistance, to widen the choices available to Canadians about the kind of housing they will occupy and how they will occupy it as owners, tenants or under some of co-operative tenure;

b) by combining federal government grants with private capital, this Bill seeks to infuse a substantial amount of new financing into the production of housing of a kind and at a cost that suits the needs of Canadian Families, and

c) While responding to people's prime need for good shelter in a secure environment, this bill, be increasing the effective demand for housing, will have a stimulating and regenerative effect throughout the whole economy.

To Be Referred to the Finance and Accounts Committee

(87) From the Hagar Township Arena Fund requesting a grant to assist them in a community arena project.

(88) From the Public Utilities Commission of the City of Kingston, Transit Dept. enclosing copies of:

1) Capital Expenditures for the five years 1975/79;

2) Proposed Method of Financing the 1975 Expendutures, and

3) The Operating Budget for 1975.

PETITIONS

Ald. Matthews submitted the following petition having 20 signatures:

"We the undersigned residents living on the North & South side of Stephen Street object to the removal of parking on the South side of Stephen Street from Cowdy Street Easterly 306 Feet - the area is directly opposite our homes and since there is no parking on the North side of Stephen this would be a very serious inconvenience."

REFERRED TO THE TRANSPORTATION COMMITTEE

REPORTS

Ald. Gerretsen presented Report No. 12 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 12 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 12

To The Mayor and Aldermen January 29, 1975

The Transportation Committee reports and recommends as follows:

1. That the account of Plant Location Magazine, in the amou of $620.00, for advertising in 1974, be approved for payment.

CARRIED

2. That a by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, parking be permitted on boulevards in Industrial and Commercially zo areas only, by lease permit on application to the Transportation Committee, and decided upon on the merits of each individual case, at a fee of $15.00 per month, th fee being comparable to that charged by parking lots.

(See following Motion of Amendment.)

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

Amend Clause 2, Report No. 12, by deleting the word "zoned" and by substituting therefore the word "used".

CARRIED 10:5

2. That a by-law be presented to Council, to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, parking be permitted on boulevards in Industrial and Commercially **used** areas only, by lease permit on application to the Transportation Committee, and decided upon the merits of each individual case, at a fee of $15.00 per month, this fee being comparable to that charged by parking lots.

(See By-Law 1: No. 8273) *CARRIED AS AMENDED 8:7*

(Ald. Norton, Ald. Mackenzie, Ald. Matthews, Ald. Keyes, Ald. Webb opposed.)

3. That the revised plan, 7302-6 Landscape Plan, received from Kingston Iron and Metal Company changing acceleration and deceleration lanes to tapered lanes, for economical reasons, be approved.

REFERRED BACK TO THE TRANSPORTATION COMMITTEE
(See Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Breen,

That Clause 3, Report No. 12, be referred back to the Transportation Committee.

CARRIED 13:2

REPORTS (cont'd)

Report No. 12 - Transportation Committee (cont'd)

4. That a by-law be presented to Council, to amend By-Law 495 (Meters), to provide that three metered spaces, comprising of 68 feet, on the north side of Princess Street from 143 feet east of Division Street, be removed, and replaced with 'No Parking' signs.

(See By-Law 2: No. 8274) *CARRIED 9:6*
(See Recorded Vote)

Ald.Webb requested a recorded vote which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (9)

NAYS: Mayor Speal, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Norton, Ald. Webb (6)

5. That By-Law 24 (Traffic) be amended by deleting Section 18 (b) "Parking permitted on Montreal Street between Ordnance Street and Raglan Road from 8:00 a.m. to 8:00 p.m. each day."

Note: Section 19, By-Law 24 (Traffic) was amended to read "Parking prohibited at all times on Montreal Street between Ordnance Street and Raglan Road." However, at that time, Section 18 (b) was not deleted.

(See By-Law 3: No. 8275) *CARRIED*

6. That a by-law be presented to Council, to amend By-Law 24 (Traffic), to provide that the bus stop located on the north side of Brock Street at University Avenue, be relocated to 160 feet east of University Avenue.

Note: At the present time, the bus stop is located 120 feet east of University Avenue.

(See By-Law 3: No. 8275) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen, (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Norton presented Report No. 13 of the Community Services Report as follows:

Moved by Ald. Norton, seconded by Ald. Travers, that Report No. 13 of the Community Services Committee be received and adopted clause by clause.

Kingston, Ontario.
January 30, 1975.

REPORT NO. 13

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

Ald. Breen and Ald. Hawkins declared that they had conflict of interests in Clause 1, Report No. 13, since each are in the rental property business.

1. That the following resolution of the City of Brampton BE NOT ENDORSED:

"THAT WHEREAS rents of certain leasehold accommodations are to be increased by amounts which appear to be exorbitant;

AND WHEREAS the effect of such raises may cause greater need within the area for subsidized housing and force tenants now paying for such accommodations to find emergency housing;

THEREFORE BE IT RESOLVED that this Council petition the legislature of Ontario to investigate legislation to effectively review rent increases, to determine if such are justified".

CARRIED 8:5
(Ald. Breen, Ald. Hawkins abstained)
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Keenleyside, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers, Ald. Webb (8)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Timmins (5)

2. That the resolution of the Town of Markham which reads as follows *NOT BE ENDORSED* as it is believed that it is inadvisable to end the fiscal year for the municipalities in October and a resolution has already been endorsed asking for the municipalities and the province to have the same fiscal year end:

"WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years; and

WHEREAS, an earlier date for civic elections would reduce the effectiveness of municipal councils if the fiscal year were to remain at December 31st;

THEREFORE BE IT RESOLVED THAT the Town of Markham request the Government of Ontario to amend the Election Act, and set the first Monday in October for civic elections in Ontario; and

BE IT RESOLVED THAT the Town of Markham request the Government of Ontario to change the fiscal year end for municipalities to October 31st."

CARRIED

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

3. WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years;

AND WHEREAS many of the elderly are unable to get out to vote when they wish to do so;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Kingston recommends to the Provincial Government that the Municipal Elections be held on the first Monday in October.

AND FURTHER that copies of this resolution be forwarded to the Association of Municipalities of Ontario and to Mr. C.J.S. Apps, M.P.P., Kingston and the Islands.

(See following Motion of Amendment.)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 3, Report No. 13, be amended:

a) by deleting the second paragraph; and

b) by deleting the word "October" from the third paragraph and substituting therefore the word "November".

CARRIED 13:2
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers (13)

NAYS: Ald. Keenleyside, Ald. Webb (2)

3. WHEREAS, civic electors are often faced with inclement weather when voting on the first Monday in December every two years;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Kingston recommends to the Provincial Government that the Municipal Elections be held on the first Monday in November.

AND FURTHER that copies of this resolution be forwarded to the Association of Municipalities of Ontario and to Mr. C.J.S. Apps, M.P.P., Kingston and the Islands.

CARRIED AS AMENDED 12:3
(See Recorded Vote)

Ald. Keyes requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers (12)

NAYS: Ald. Keenleyside, Ald. Keyes, Ald. Webb (3)

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

4. That the Standard Form of Subdivision Agreement be amended to provide that the easement for the installation of utility services which is now between the subdivider, the Commission and Bell Canada be enlarge to include Kingston Cable TV Limited and further that Kingston Cable TV Limited be required to execute a joint-use agreement on underground plant which will govern the respective installation of services in the proposed easement.

(See By-Laws 4 & 5: Nos. 8276 & 8277) *CARRIED*

5. That by-law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to include the following section:

"All publicly owned buildings and public halls erected in the City of Kingston, save and except dwellings filtration plants, garages, warehouses, pump houses, sewage plants and any other buildings which are not normally used or visited by the general public, shall have at least one entrance designed to permit handicapped persons egress and ingress from the main floor".

(See By-Law 6: No. 8278) *CARRIED*

6. That, effective January 2nd 1975, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 23 cents per line per insertion, and 44 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of a meeting of the Community Services Committee held on January 30th 1975.

CARRIED

7. That the following resolution of the City of Sarnia NOT BE ENDORSED:

"WHEREAS building by-laws are enacted by municipalities to ensure minimum standards of safety and structural soundness in buildings and other structures;

AND WHEREAS builders are required by such building by-laws, where they impose building permit requirements, to make application to the municipality or its designated officer for approval of the plans and specifications of the intended buildings or structures, and upon same being approved permission is given to proceed with construction;

AND WHEREAS partly because of high demand for residential accommodation and partly because of rapidly increasing interest rates, builders are proceeding to build without having had their plans and specifications approved or having had permission of the municipality to proceed;

AND WHEREAS directives to stop work or "Stop-Work Orders" are being ignored by builders.

AND WHEREAS prosectuions brought on in Provincial Court by municipalities against builders for contravention of building by-laws are proving not to be a deterrent;

AND WHEREAS the legislation, in particular the Planning Act, Section 38, does not enable municipalities to effectively enforce 'Stop Work Orders';

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

7. (cont'd)

AND WHEREAS municipalities are virtually powerless to compel persons to observe building by-law requirements and are therefore frequently unable to check that buildings or structures are being erected in accordance with minimum standards of safety and structural soundness;

AND WHEREAS awareness of the lack of enforcement power in municipalities is tending to encourage disregard of municipal by-laws in general by increasing numbers of inhabitants;

AND WHEREAS the proposed Building Code Act (Bill 62 of 1974) presently contains no provision for prompt and effective enforcement of 'Stop Work Orders' or other violations of the Code;

THEREFORE BE IT RESOLVED THAT it be recommended unto the Honourable the Minister of Housing and the Honourable the Solicitor General that urgent and immediate amendments be made to the legislation to enable effective enforcement of Stop Work Orders where builders proceed in defiance of municipal by-laws, and to enable municipalities to compel observance of orders or directives in the nature of Stop Work Orders issued by municipalities to persons building without having obtained building permits or building in contravention of the conditions under which such permits are issued".

NOTE: It is believed that Section 8 (1) - (6) of the Ontario Building Code adequately covers this situation.

CARRIED

8. That the following resolution of the City of Sarnia BE ENDORSED:

"WHEREAS the Child Welfare Act sets time limits for the submission of Estimates of Expenditure by the Children's Aid Societies as well as for approval by the municipalities together with a limit of May 15th for approval or variation of estimates by the Minister, (Child Welfare Act, Section 9, attached) and,

WHEREAS the Children's Aid Societies and municipalities in general, have complied with the set limits and procedures, and

WHEREAS, in 1974, Children's Aid Societies were not informed of the Ministry's decision, until late July, to cut budgets and

WHEREAS some Societies had still not received the Minister's approval at the end of September, and

WHEREAS this laxity in approval has created great difficulties and frustrations for Societies and Municipalities, including, in some cases, the necessity of borrowing large sums of money in order to stay in operation, and

WHEREAS the large amounts of interest payable on borrowed funds will be payable, under the Child Welfare financing formula, by both the Province and the Municipalities jointly, even though, in the majority of cases, only one partner, the Province, has failed to comply with the Act.

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

8. (cont'd)

BE IT RESOLVED:

That this Council request the Minister of Community and Social Services in 1975 and subsequent years to fulfill its responsibility in the Child Welfare partnership, by complying with the requirements of its own legislation, and

That future interest and other costs caused directly by a failure of the Province to comply with its own legislation become payable in full by the Province and not be shared under the formula with the municipal partners."

CARRIED

9. That smoking in the Council Chambers during Council Meetings be prohibited.

(See Following Motions of Amendment)

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Clause 9, Report No. 13, be amended by adding the following words thereto:

"and further that smoking be prohibited in all Committee meetings."

(See Following Motions)

Moved by Ald. Gerretsen,
Seconded by Ald. Keenleyside,

That the motion of Amendment of Ald. Keenleyside and Ald. Webb and Clause 9, Report No. 13, be referred back to Committee.

LOST 2:13
(See Following Motions of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the motion of amendment of Ald. Keenleyside and Ald. Webb be amended by adding the following words thereto:

"both for a three month trial period."

CARRIED 9:6
(See Recorded Vote)

Ald. Keyes requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Webb (9)

NAYS: Ald. Breen, Ald. Hawkins, Ald. Keenleyside, Ald. McArthur, Ald. Miller, Ald. Norton (6)

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

9. (cont'd)

The Motion of Amendment, as amended, was then considered as follows:

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Clause 9, Report No. 13, be amended by adding the following thereto:

"and further that smoking be prohibited in all Committee Meetings, both for a three month trial period."

CARRIED AS AMENDED 12:3
(See Recorded Vote)

Ald. Keyes requested a recorded vote which was as follows:

YEAS: Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers, Ald. Webb (12)

NAYS: Mayor Speal, Ald. Allmark, Ald. Timmins (3)

Clause 9, as amended, was then considered.

9. That smoking in the Council Chambers during Council Meetings be prohibited and further that smoking be prohibited in all Committee meetings, both for a three month trial period.

CARRIED AS AMENDED 13:2
(See Recorded vote)

Ald. Keyes requested a recorded vote which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers, Ald. Webb (13)

NAYS: Mayor Speal, Ald. Timmins (2)

10. That no action be taken on the following resolution of the County of Watford:

"WHEREAS respect for law and order are an important part of maintaining progressive community life, and whereas practices in the Provincial Courts, Criminal Division with respect to the imposing of fines, charging of second offences, providing time for payment of fines and suspending fines have tended to downgrade in the minds of the public the importance and relevance of the system of fines as a meaningful way for society to curb and restrain unlawful conduct;

THEREFORE BE IT RESOLVED:

1. That the Attorney General undertake a review of the Judges of the Provincial Court, Criminal Division of procedures, policies, and attitudes with respect to the imposition of fines.

2. That persons convicted of or pleading guilty to criminal and quasi-criminal offences be given time to pay fines in very restricted circumstances where there is a clear inability to pay such fines at the time the same are imposed.

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

10. (cont'd)

3. That a review of fines generally imposed by the Judges of the Provincial Court, Criminal Division with respect to offences most often incurred be reviewed with a view to matching fines to such offences, having regard to society's desire to curb unlawful activity and build respect for law and order in our society.

4. That police and crown officials be encouraged to investigate previous offences and where available charge as second or third offences as the case may be, those crimes committed by accused persons to curb repeated unlawful activities

CARRIED

Ald. Keenleyside declared a conflict of interest in Clause 11 as he acts as an agent for one of the parties involved.

11. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1975 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Cat. 15-297	Terraceview Holdings Ltd., c/o Katz & Solnick 2 Elgin Avenue Toronto, Ont.	P68 L Pts. 2,5,6	76.977	3,525
Fro. 14-153	Binnington, Geo. Douglas, Roland & Marjorie; and Reps. of Baker Catherine; c/o G.H.Binnington 122 Indian Rd., Kingston, Ont.	C 3 L Pts F 18, 19	143.786	5,550
Fro. 14-155	Clyde, Annie; R.R.1, Cataraqui	C 3 L Pts. F 20, 21	106.63	5,080
Fro. 14-203-02	De St. Remy, May R.R.1, Cataraqui	C 3 Pt.F.21	35.280	815

(See By-Law 12: No. 8284) *CARRIED 14:0*

(Ald. Keenleyside abstained from voting.)

12. That, the following persons be appointed to the Board of Management for the Downtown Improvement Area:

Mr. Roy Saunders.
Mr. Gordon Belyea.
Mr. William Caverly
Mr. Karl Fortney.
Mr. Bruce Jackson.

CARRIED

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

13. That an agreement be entered into with Mr. Irving Rosen, Kingston Iron and Metal Limited, and Kimco Steel Sales Limited, to provide that payment of the sewer surcharge on the buildings erected on the 30.47± acre parcel of land fronting on Counter Street and being composed of Part of Lot 22, Con. 3, formerly in the Township of Kingston, now in the City of Kingston, be deferred until the connection is made to the City sewer at which time the sewer surcharge will be paid at the current rate.

(See By-Law 7: No. 8279) *CARRIED*

14. That the account of Receiver General of Canada for reupholstering furniture at Rideaucrest Home in the amount of $1,457.67 be approved for payment it being noted that this will be a charge to the 1975 Budget and is subsidized 70% by the Provincial Government.

NOTE: No quotations were called as the work was done at the Collins Bay Penitentiary at a reduced cost. This is a charge to the 1975 Budget as the invoice for the work was not received until January, 1975.

CARRIED

15. That By-Law No. 1, Rule 12, be amended to provide that "every member of Council shall remain seated when addressing the Chair".

LOST 7:8
(See Recorded Vote)

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (7)

NAYS: Mayor Speal, Ald. Allmark, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. Norton, Ald. Webb (8)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Keyes presented Report No. 14 of the City of Kingston Planning Board as follows:

Council amended Clause 1, as follows, for presentation to Council:

Moved by Ald. Gerretsen,
Seconded by Ald. Allmark,

That Clause 1(c) of Report No. 14 of the City of Kingston Planning Board be amended by adding the words:

" *and to provide for the conveyance of land for the extension of Dalton Avenue in an alternative northwesterly direction if the City approves such realignment in the future; land conveyed and no longer required as a consequence of the realignment will be reconveyed to Tricil Waste Management Limited; and*"

CARRIED

REPORTS (cont'd)

Report No. 14 - City of Kingston Planning Board

and,

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

Since it will not be possible to get a hearing before the Ministry of the Environment before May, 1975, that Clause 1, Report No. 14 be amended as follows:

(1) delete condition (a), "that approval of the Ministry of the Environment be received."

(2) amend condition (e) by adding the following:

"which shall also provide for the following:

(1) the City will make application to the Ontario Municipal Board for approval of the zoning amendment immediately after the expiry of the period for notification to neighbouring property owners. If the Ministry of the Environment refuses to approve Tricil's application before the date of the O.M.B. Hearing, the City will withdraw its application;

(2) If no decision has been made by the Ministry of the Environment by the time of the O.M.B. Hearing, the Board will be requested to adjourn the hearing sine die until the Ministry of the Environment's approval has been received."

CARRIED

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 14 of the City of Kingston Planning and Housing Board be received and adopted clause by clause.

REPORT NO. 14

January 28, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning and Housing Board reports and recommends as follows:

1. WHEREAS, after detailed consideration of a proposal by Tricil Waste Management Ltd. to establish a transfer/resource recovery facility for processing of municipal waste materials, Public Works Committee has made a recommendation in favour of the proposal; and

WHEREAS the City of Kingston, for Tricil Waste Management Ltd., has made application to amend Zoning By-Law No. 3078 to allow for the proposed use on a 5.5± acre site at the west end of Dalton Avenue, between the C.N.R. tracks and the proposed extension of Dalton Avenue; and

WHEREAS, in the opinion of Planning Board, the proposal is in conformity with the Official Plan and the location is appropriate:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law 3078 to permit on the above described property the operation of a transfer/resource recovery facility for processing of municipal waste materials, subject to the following conditions:

REPORTS (cont'd)

Report No. 14 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(a) (deleted)

(b) that Tricil Waste Management Ltd. enter into the City's standard site plan agreement, which shall include the provision that no outside storage will be permitted;

(c) conveyance by the applicant to the City of a 66' wide street allowance for extension of Dalton Avenue westerly and to provide for the conveyance of land for the extension of Dalton Avenue in an alternative northwesterly direction if the City approves such realignment in the future; land conveyed and no longer required as a consequence of the realignment will be reconveyed to Tricil Waste Management Limited;

(d) extension of existing 12" diameter watermain in Dalton Avenue, westerly, to serve the property under local improvements;

(e) that Tricil Waste Management Ltd. enter into a development agreement, if necessary, to provide for municipal services to a standard satisfactory to the City, which shall also provide for the following:

(1) the City will make application to the Ontario Municipal Board for approval of the zoning amendment immediately after the expiry of the period for notification to neighbouring property owners. If the Ministry of the Environment refuses to approve Tricil's application before the date of the O.M.B. Hearing, the City will withdraw its application;

(2) If no decision has been made by the Ministry of the Environment by the time of the O.M.B. Hearing, the Board will be requested to adjourn the hearing sine die until the Ministry of the Environment's approval has been received; and

(f) that the front yard be reduced from the standard M4 requirement of a minimum of 80' to a minimum of 50' for the westerly 450 ' of the property.

(See By-Laws 13, 14 & 15 : Nos. 8285, 8286 & 8287) *CARRIED AS AMENDED 14:1*
(Ald. Webb opposed.)

2. That Council does hereby certify that By-Law No. 8285, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas (Exception to M4 Industrial Zone: 5.5± Acres Dalton Ave. Area - Permit Transfer/Resource Recovery Facility)" is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

Ald. Timmins declared a conflict of interest in Clause 3, as he is an employee of Alcan Canada.

REPORTS (cont'd)

Report No. 14 - City of Kingston Planning Board (cont'd)

3. WHEREAS By-Law No. 8215, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street)," has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS two letters of objection to the amendment have subsequently been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of December 9, 1974, as contained in Clause 2, Report No. 136.

CARRIED 12:2
(Ald. Keenleyside, Ald. Webb opposed.)
(Ald. Timmins abstained from voting.)

Respectfully submitted,

(signed) K. Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

Ald. Matthews presented Report No. 15 of the Public Works Committee as follows:

Moved by Ald. Matthews, seconded by Ald. McArthur, that Report No. 15 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 15

February 3, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Roy's Auto Wreckers - $963.00 - supply of one used 1970 Chevrolet engine for Garbage Packer #352, being the only local supplier.

S.M.I. Industries Ltd - $2074.73 - supply of repair parts for Bombardier Sidewalk Snow Plows - being the lowest quotation received.

CARRIED

REPORTS (cont'd)

Report No. 15 - Public Works Committee (cont'd)

2. That, since Headway Corporation Ltd., have corrected a major portion of the deficiencies, provided a satisfactory grading plan for the Day Care site, Public Utilities Commission site and Park and a satisfactory guaranteed maintenance bond, the deposit being retained by the City on Contract 72.13W (Weller Ave Housing Development services), in the amount of $25,300.00, be reduced to $7250.00 to cover correction of remaining deficiencies and payment of outstanding accounts.

CARRIED

3. That, as authorized by Clause 1(b)(iv) of Subdivision Agreement (Weller Ave Housing Development) with Headway Corporation Ltd., dated March 29, 1971, $60,336.73 be paid to Headway Corporation Ltd., being the City's share (50%) of cost of storm sewer, sanitary sewer, watermain, road and street lights installed in Wilson St abutting city-owned land, and that the remaining $4863.27 be retained in the Accounts Payable (Headway Corporation) account until a decision has been made on boulevard construction along the city-owned frontage on the east side of Wilson St.

CARRIED

4. That no action be taken on the following motion that was referred by Council -

"Moved by Ald. Allmark, seconded by Ald. Webb that the garbage collection schedule be reversed for a five year period commencing on March 1, 1975."

CARRIED 13:2
(Ald. Gerretsen, Ald. Webb opposed.)

5. That a by-law be presented to Council to authorize the execution of an Agreement with Tricil Waste Management Limited to design, finance, construct and operate a transfer resource/recovery development facility within the City of Kingston in accordance with terms and conditions contained in the Agreement submitted on February 3, 1975, as amended on February 5, 1975, subject to the approval of the Ontario Municipal Board.

Note A copy of the Agreement and amendments made thereto have been circulated to all the Members of Council.)

(See following Motion of Amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Timmins,

That Clause 5, Report No. 15, be amended by adding, after the date "February 5, 1975," the words:

"and with clause (a) of Section 4.05 thereof deleted,"

CARRIED 8:7
(Ald. Keyes opposed.)

REPORTS (cont'd)

Report No. 15 - Public Works Committee (cont'd)

5. That a by-law be presented to Council to authorize the execution of an Agreement with Tricil Waste Management Limited to design, finance, construct and operate a transfer resource/recovery development facility within the City of Kingston in accordance with terms and conditions contained in the Agreement submitted on February 3, 1975, as amended on February 5, 1975, and with clause (a) of Section 4.05 thereof deleted, subject to the approval of the Ontario Municipal Board.

NOTE: A copy of the Agreement and amendments made thereto have been circulated to all the Members of Council.)

(See By-Law 24: No. 8289) *CARRIED AS AMENDED 12:3*
(Ald. Hawkins, Ald. Timmins, Ald. Webb opposed.)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil E. McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Mackenzie presented Report No. 16 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, seconded by Ald. Hawkins, that Report No. 16 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 16

January 30, 1975

To the Mayor and Aldermen:

The Parks, Recreation and Property Committee recommends as follows:

Ald. Webb declared a conflict of interest in Clause 1, Report No. 16 as he is married to Mr. A. MacAdoo's sister.

Ald. Webb withdrew from the Council Chamber.

1. That the following accounts be paid -

O'Connor Tanks Ltd - $751.52 - supply of underground gasoline storage tank for the Division St Shop purchased direct from the closest manufacturer.

Mills Office Suppliers Ltd - $742.58 - dictating and transcribing equipment for Recreation Department being a specific request to ensure compatibility with existing Department equipment.

Al MacAdoo - $600.00 - 12 used hydro poles for outdoor rinks being the only local source of supply outside the Public Utilities Commission which quoted a price 50% higher.

Stuart's Branded Foods Ltd - $536.90 - hot chocolate drink base for dispensing machines at Youth Centres. This a concession product dispensed through Manufacturer's equipment.

REPORTS (cont'd)

Report No. 16 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

Spalding Ltd - $674.10 - golf balls - This is a specified product ordered direct from Manufacturer and is a resale item oriented to consumers' demand.

Spramotor Ltd - $543.39 - 5 blades for Jacobsen mower - being component for existing equipment purchased from franchised dealer for the area.

CARRIED 14:0

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 17 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, seconded by Ald. Mackenzie, that Report No. 17 of the Finance and Accounts Committee be received and adopted clause by clause.

Ald. Webb returned to the meeting.

REPORT NO. 17

To the Mayor and Aldermen, February 6, 1975

The Finance and Accounts Committee reports and recommends as follows:

1. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1974 to December 31, 1975, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

CARRIED

REPORTS (cont'd)

Report No. 17 - Finance and Accounts Committee (cont'd)

2. That, as recommended by the Kingston and District Agricultural Society, Mr. Norman Bracken be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1977, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

3. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $25,704.98, made up as follows:

	1974 Deficit	Less Interim Payment	Balance Payable
Memorial Centre	$122,330.12	$88,485.00	$33,845.12
Harold Harvey Arena	6,630.65	12,620.00	(5,989.35)
Hall of Fame Auditorium	8,724.55	7,615.00	1,109.55
Swimming Pool	14,740.66	18,001.00	(3,260.34)
TOTAL			$25,704.98

CARRIED

4. That the City of Kingston has no objections to the removal of the portion of the Hanley Spur of Canadian National Railways between North Street (mileage 1.42) and Place d'Armes (mileage 1.71) and the tracks connected thereto, as shown by dotted black lines on Plan No. 1299, dated November 12, 1974.

CARRIED

Ald. Norton and Ald. Webb declared conflicts of interest in Clause 5, as Ald. Norton acted in the past for Zion United Church and Ald. Webb is a member of the congregation.

5. That:

(A) A By-Law be presented to Council to authorize the execution of an agreement with Zion United Church Foundation to provide for the reimbursement by the Foundation to the City of the City's share (7½%) of any annual loss under an Ontario Ministry of Housing Rent Supplement Program for the project on Pine Street, and

(B) The Corporation of the City of Kingston approves of the provision of rent geared-to-income accommodation for Senior Citizens under the Ministry of Housing's Rent Supplement Program in up to 25% of the units in the Zion United Church Foundation non-profit housing project. The Corporation of the City of Kingston undertakes and agrees to contribute 7½ percent of any annual loss arising out of said senior citizens housing,

- and -

the necessary by-law to authorize the execution of the agreement with the Minister of Housing be presented to Council.

(See By-Laws 8 & 9: Nos. 8280 & 8281)

CARRIED 13:0

(Ald. Norton & Ald. Webb abstained.)

REPORTS (cont'd)

Report No. 17 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Public Works Committee:

A) a by-law be presented to Council to authorize the construction of a phosphate removal facility at the Water Pollution Control Plant, in accordance with plans and specifications prepared by Gore & Storrie Limited, at a total estimated cost of $90,000.00:

C.M.H.C. Loan	$60,000.	
Less Forgiveness	15,000.	$45,000.
General Rate		30,000.
TOTAL AMOUNT TO BE DEBENTURED		$75,000.

- and -

B) That the 1975 Capital Budget Quota be encumbered in the amount of $75,000. for this work.

(See By-Law 10: No. 8282) *CARRIED*

7. That, as recommended by the Planning Board, the printing of the zoning by-law revision by the Kingston Whig Standard:

(a) for the purpose of ciruclating the entire by-law as an insert in the Whig-Standard prior to the holding of public meetings on March 4th and March 18th, 1975; and

(b) for distribution purposes to all property owners in the City following approval of the by-law by City Council,

be approved, at a cost not to exceed $12,000.00; and that provision for this expenditure be included in the 1975 Planning Board Budget.

CARRIED

8. That a by-law be presented to Council to appoint Mr. Kirby Kent a member of the Kingston Area Planning Board for a term ending January 1, 1977.

(See By-Law 16: No. 8288) *CARRIED*

9. That Mr. Denis Cruchley be appointed a member of the Housing Sub-Committee of the Planning Board for a term ending December 31, 1976.

CARRIED

10. That the Parks, Recreation and Property Department be authorized to proceed with the provision of humidifiers in City Hall at the following locations at an estimated cost of $1,800.00 and that provision for this expenditure in the 1975 City Property Budget be confirmed:

Council Chamber
Aldermen's Lounge
Loyalist Room
John Counter Room

REPORTS (cont'd)

Report No. 17 - Finance and Accounts Committee (cont'd)

10. (cont'd)

Sir John A. Macdonald Room
Elizabeth II Room
Cataraqui Room
Mayor's Office
Accounting Office
Building Inspection Office Area
Clerk-Comptroller's Office Area
Planning Office Area
Public Works Office Area
Social Service Department Area
Tax Office Area
Traffic and Streets Office Area
Treasury Office Area
Vital Statistics Office Area

CARRIED 14:1
(Ald. Hawkins opposed.)

11. That a by-law be presented to Council to Authorize the purchase of land on the north side of King Street West, opposite the Kingston Grain Elevator, for road widening from:

(A) Estate of Thomas Auld (7 feet x 107.8 feet, more or less) for $1,100.00, and

(B) Mary Laturney and Donald Laturney (7 feet x 42.25 feet, more or less) for $370.00,

on the understanding that the City will also pay for legal and survey costs.

(See By-Law 11: No. 8283) CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K. Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keenleyside notified the members of Council that a Tour of the Olympic Harbour Site and the facilities at 19 Queen Street was being planned.

Only 6 members of Council indicated they might attend on Friday, February 14th.

12 members of Council indicated they could attend on Saturday, February 15, at 1:30 P.M.

Ald. Miller said that it would appear a number of positions would soon be available on the Kingston Housing Authority and that persons interested in serving as members of the Authority should apply by writing to Mayor Speal or Mr. Syl Apps. Also persons could apply to Mr. R.A. Little who would see that the Federal representative would receive the applications.

She said that persons knowledgeable of the needs of tenants should be appointed as members of the Authority.

Mayor Speal reported that, under present legislation, he met with a Federal and a Provincial representative and together they recommended appointments to the Housing Authority.

He noted that it was proposed that the law would be changed, soon, and each level of government would, individually, be responsible for certain appointments to the Authority.

Ald. Webb said that it had taken 3½ years for a person to be appointed in his place on the Kingston Housing Authority.

Ald. Timmins said that Canada Manpower Centre was to be moved from its present location to upper Princess Street. He suggested that a downtown location, such as at 86 Clarence Street, should be used by the Federal Government instead.

Ald. Keyes said that 86 Clarence Street (old Post Office) was presently being used by the Provincial Government for the Family Court.

BY-LAWS

Council consented to amendment of:

i) By-Law 1 in accordance with amended Clause 2, Report No. 12;

ii) By-Law 15 in accordance with amended Clause 1, Report No. 14; and

iii) By-Law 24 in accordance with amended Clause 5, Report No. 15.

ALL BY-LAWS WERE PASSED UNANIMOUSLY WITH OPPOSITION TO THE FOLLOWING BY-LAWS:

a) Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller and Ald. Norton were opposed to By-Law 1;

b) Ald. Norton and Ald. Webb abstained from voting in by-laws 8 and 9, and

c) Ald. Keenleyside abstained from voting in By-Law 12 and Ald. Timmins was opposed to By-Law 12.

Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 16 and 24 be given their first and second readings.

CARRIED

BY-LAWS (cont'd)

Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 16 their third reading.

CARRIED

Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 12 to 23 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking by Permit on Boulevards - Industrial and Commercially Zoned Areas)

(FIRST AND SECOND READING) (PROPOSED NO. 8273)
Clause 2, Report No.12, 1975

CARRIED 9:6
(Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller & Ald. Norton opposed.)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 12)

(FIRST AND SECOND READING) (PROPOSED NO. 8274)
Clause 4, Report No. 12, 1975

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 5 & 6, Report No. 12)

(FIRST AND SECOND READING) (PROPOSED NO. 8275)
Clauses 5, & 6, Report No. 12, 1975

(4) A By-Law to Amend the Standard Form of Subdivision Agreement (Utility Easements to Include Kingston Cable TV Limited)

(FIRST AND SECOND READING) (PROPOSED NO. 8276)
Clause 4, Report No. 13, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston, Bell Canada and Kingston Cable TV Limited (Joint-Use of Underground Plant in Easements)

(FIRST AND SECOND READING) (PROPOSED NO. 8277)
Clause 4, Report No. 13, 1975

(6) A By-Law to Amend By-Law 7818, "Building By-Law of the City of Kingston" (Entrances for Handicapped)

(FIRST AND SECOND READING) (PROPOSED NO. 8278)
Clause 5, Report No. 13, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement With Mr. Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Sewer Surcharge - Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8279)
Clause 13, Report No. 13,1975

(8) A By-Law to Authorize the Execution of an Agreement With Zion United Church Foundation Inc. (Housing - Pine Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8280)
Clause 5, Report No. 17, 1975

CARRIED 13:0
(Ald. Norton & Ald. Webb abstained)

(9) A By-Law to Authorize the Execution of an Agreement With the Minister of Housing for the Province of Ontario (Rent Supplement Program - Zion United Church Foundation)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8281)
Clause 5, Report No. 17, 1975

CARRIED 13:0
(Ald. Norton & Ald. Webb abstained)

(10) A By-Law to Authorize the Construction of a Phosphate Removal Facility at the Water Pollution Control Plant (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8282)
Clause 6, Report No. 17, 1975

(11) A By-Law to Authorize the Purchase of Land on the North Side of King Street West, Opposite the Kingston Grain Elevator (Road Widening)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8283)
Clause 11, Report No. 17, 1975

(12) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation for the Year 1975

(THREE READINGS) (PROPOSED NO. 8284)
Clause 11, Report No. 13, 1975

CARRIED 13:1
(Ald. Keenleyside abstained, Ald. Timmins was opposed.)

(13) A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Exception to M4 Industrial Zone: 5.5± Acres Dalton Ave. Area - Permit Transfer/Resource Recovery Facility)

(THREE READINGS) (PROPOSED NO. 8285)
Clause 1, Report No. 14, 1975

(14) A By-Law to Authorize the Execution of a Site Plan Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Avenue Area)

(THREE READINGS) (PROPOSED NO. 8286)
Clause 1, Report No. 14, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of a Development Agreement With Tricil Waste Management Limited (5.5± Acres - Dalton Avenue Area)

(THREE READINGS) (PROPOSED NO. 8287)
Clause 1, Report No. 14, 1975

(16) A By-Law to Appoint One Member to the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8288)
Clause 4, Report No. 11, 1975
and
Clause 8, Report No. 17, 1975

(17) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of The Province of Ontario as Represented by the Minister of Transportation and Communications (Servicing Dock and Ferry With Sewers)

(THIRD READING) (PROPOSED NO. 8120)
Clause 25, Report No. 95, 1974

(18) A By-Law to Authorize the Execution of an Agreement With F.C. Woodcock Cartage & Excavating Ltd. (Removal of Debris - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8191)
Clause 19, Report No. 126, 1974

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $8,000.00 for the Preparation of Detailed Plans and Specificiations Required for the Construction of Phosphate Removal Facilities at the Water Pollution Control Plant (General Rate)

(THIRD READING) (PROPOSED NO. 8204)
Clause 10(A), Report No. 132, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Superstructure - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8254)
Clause 2D, Report No. 7, 1975

(21) A By-Law to Authorize the Execution of an Agreement With Butler Manufacturing Company (Canada) Limited (Space Grid - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8258)
Clause 2H, Report No. 7, 1975

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 8)

(THIRD READING) (PROPOSED NO. 8266)
Clause 4, Report No. 8, 1975

(23) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 5 and 6, Report No. 8)

(THIRD READING) (PROPOSED NO. 8267)
Clauses 5 & 6, Report No. 8 ,1975

(24) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Transfer Resource/Recovery Facility - Dalton Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8289)
Clause 5, Report No. 15, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Samuel D. Marcus, member of the Board of Appeal.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the sympathy of Council be extended to the family of the late Harold Harvey, founder of the Church Athletic League.

CARRIED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Allmark,

That the sympathy of Council be extended to the family of the late Howard W. Nelles, employee of the City of Kingston as Traffic Foreman.

CARRIED

(4) Moved by Ald. Hawkins,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

Council adjourned at 11:05 P.M.

(signed) *M.C. Healy,*
Deputy City Clerk.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, February 24, 1975 at 8:00 P.M.

ROLL CALL

MINUTES

That the Minutes of City Council Meeting No. 4, held February 10, 1975, be adopted as printed.

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(89) From Mrs. Maude Brash thanking Council for their wishes on the occasion of her 90th Birthday.

(90) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting on February 18th at 8:00 P.M. in the Frontenac County Council Chambers and enclosing a copy of their Financial Statements for 1974 and Budget Estimates for 1975. Also enclosed are copies of the Minutes of the Executive of the Cataraqui Region Conservation Authority held January 8th and January 22nd, 1975.

(91) From the Minister of Consumer and Commercial Relations acknowledging receipt of Council's Resolution (R.11(12)75) endorsing resolution passed at the Annual Conference of the Association of Municipalities of Ontario regarding applications before the Ontario Engergy Board and notifying that the Resolution will be given consideration.

(92) From the St. Mary's Cathedral Choir thanking Council for their contribution of $500.00 to assist them in their tour of Jamaica and noting that they would like to give a recital at City Hall to express their gratitude for the moral and financial support given.

(93) From the family of the late Howard Nelles, thanking Council for their expression of sympathy.

(94) From Mr. & Mrs. Mieske thanking Council for the floral arrangement sent to them on their 55th Wedding Anniversary.

(95) From the family of the late Charlotte Whitton thanking Council for their kind motion of sympathy.

(96) Copy of a telegram from Mr. Joseph H. Kendall, Fire Marshall of Ontario, congratulating the City of Kingston for winning 15th Place in the Municipal Division for all Canada National Fire Prevention Contest and also Honourable mention in 25,000 to 100,000 population class in Canada and Honourable mention in Ontario in the same class.

To Be Referred to Community Services

(97) From the Ministry of Transportations and Communications outlining the policy on snowmobile crossings and notifying that it is strictly up to the Municipal Council as to whether or not they wish to institute any program relative to snowmobile crossings.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(98) From the Town of Deep River requesting that Council endorse their following resolution:

> *"That Council endorse the network for TV transmission proposed by Bell Canada in accordance with the proposal outlined in the November 1974 issue of the Municipal World on Page 298, a copy of which is attached hereto.*
>
> *And that this Resolution be forwarded for consideration and endorsement by the Municipalities listed thereon.*
>
> *And that the said Municipalities be requested to convey their support to the Federal and Provincial Ministries responsible for communications and a copy be sent to the Municipal/Provincial Liaison Committee."*

To Be Referred to the Transportation Committee

(99) From the Ontario Humane Society, Toronto, enclosing a copy of a Draft By-Law on *Model Cat Control*, "A By-Law regulating the keeping of cats for the control of cats within a Municipality.".

To Be Referred to the Housing Sub-Committee

(100) From the Association of Ontario Housing Authorities notifying of the Annual Housing Conference to be held in Thunder Bay, Ontario September 21 to 23, 1975.

To Be Referred to the City of Kingston Planning Board

(101) From the American Society of Planning Officials and the Community Planning Association of Canada extending an invitation to a Joint Planning Conference with the theme being *"Sharing Space: From Neighbourhood to Continent"*, in Vancouver, British Columbia, April 12 to 17.

Which Has Been Referred to the City of Kingston Planning Board

(102) From the Ministry of Housing enclosing copy of an objection to the Proposed Amendment No. 74 to the Official Plan for the City of Kingston Planning Area (Regional Shopping Centre - Division Street and Highway 401) from the Cadillac-Fairview Corporation Ltd.

To Be Referred to the Parks, Recreation and Property Department

(103) From the office of the Provincial Secretary for Resources Development notifying that on Thursday, February 20th, in Peterborough, the governments of Canada and Ontario will sign an Agreement concerning the Canada-Ontario-Rideau-Trent-Severn recreational waterway and wish to express their appreciation for the assistance given in the past and for continuing support with this program in the future.

Which Has Been Referred to Department Heads

(104) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the program known as Involvement in Municipal Administration (IMA) will be implemented again and to ensure that all municipalities are given an opportunity to participate in the program, a quota of not more than two planning and two administration students for each municipality will be used.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(105) Copy of Construction Management Report No. 4 on the City of Kingston On-Shore Olympic Sailing Facilities for the month Ending January 31, 1975 from R.P.A. Consultants Limited and notifying that although constant pressure is required to maintain progress the project remains on schedule.

To Be Referred to the Finance and Accounts Committee

(106) From the Cataraqui Region Conservation Authority enclosing copy of Appendix C of the 1975 Budget showing the City of Kingston's share of the costs of administration, maintenance and capital projects in the amount of $94,413.70 and requesting that the City of Kingston's share of the Authority's General Levy for 1975, in the amount of $48,563.70 be paid now.

PETITIONS

REPORTS

REPORT NO. 18

February 11, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on February 25, 1974 the Council of the City of Kingston passed resolutions required to designate an area of the City as meeting the requirements of the Neighbourhood Improvement Program; and

WHEREAS the City of Kingston Planning Department and the residents of the NIP area, so designated, have studied the area in question and have prepared recommendations to improve the quality of residential life in the area, which resolutions are contained in a document entitled "City of Kingston N.I.P. Area Workable Program," hereinafter called the "Workable Program," and

WHEREAS the NIP Area Committee met on the 30 December 1974 to consider the said "Workable Program" and adopted the "Workable Program" with certain amendments, in principle, and forwarded the "Workable Program" to the Planning Board of the City of Kingston for approval and action:

THEREFORE BE IT RESOLVED that the planning concept and outlined budget in the "Workable Program" relating to traffic control, planning, community use of schools, land use and land acquisition be endorsed; and

BE IT FURTHER RESOLVED that an "Application for Contribution - Neighbourhood Improvement Program Implementation Stage," as set forth in Appendix 'C' of the Neighbourhood Improvement Program Administration Guide, now be forwarded to the Province of Ontario and Central Mortgage and Housing Corporation; and that the following undertakings be approved:

(1) to submit on a quarterly basis progress reports and other data related to the project as required by the Province and C.M.H.C.;

(2) to submit up-to-date neighbourhood improvement plans and budgets every six months until the plan is finished; and

(3) that each contract entered into by the City with respect to project implementation will be by public tender unless otherwise agreed to by the Province and the Corporation.

2. WHEREAS application has been made by the County of Frontenac to amend Zoning By-Law No. 3077 to allow use of the former "Gaoler's Residence," by the Canadian Red Cross Society, as a non-profit administration office; and

WHEREAS the proposed amendment is in conformity with the Official Plan and in the opinion of Planning Board is appropriate for the area:

2. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3077 to allow use of the structure known as the "Gaoler's Residence" located at the rear of the Frontenac County Court House, for a non-profit administration office by the Canadian Red Cross Society.

3. That Council does hereby certify that By-Law No. 8305, "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Non-Profit Administration Office, Canadian Red Cross Society, Frontenac County Court House Property)," is in conformity with the Official Plan approved and in force in the City of Kingston.

February 18, 1975.

4. WHEREAS application has been made by Dacon Corporation Limited to amend zoning by-law 3078 as it affects a proposed 35.3 acre plan of subdivision located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way; and

WHEREAS the application requests that the existing R2 Residential category be amended to allow multiple family dwellings on 6± acres and reduced lot sizes for one and two family dwellings on 18± acres; and

WHEREAS the proposal is in conformity with the Official Plan approved and in force; and

WHEREAS in the opinion of Planning Board reduced lot sizes will assist in making lower cost housing available; and

WHEREAS in the opinion of Planning Board the proposal is consistent with the principles of good planning:

THEREFORE BE IT RESOLVED THAT:

1. a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as applied to the draft plan of subdivision, "Wycliffe Estate," by Johnson, Sustronk, Weinstein and Associates Limited, dated July 29, 1974, as further revised by Dacon Corporation Limited February 5, 1975, as follows:

   (a) that Blocks 'A' and 'B' be zoned R2b Multiple Family Residential and subject to the regulations of the R2b zone except that in no case may densities exceed seventeen dwelling units per acre of lot area;

   (b) that the remainder of the subdivision be zoned R2A Residential subject to the regulations of the R2A zone,with the following exceptions:

4. (cont'd)

(i) MINIMUM SIDE YARDS

Semi Detached Dwelling
(total) .... 16 ft.
(8 ft. each side except where the dwellings have attached garages, in which case there shall be a total of 8 ft. side yard - 4 ft. each side).

All Other Dwellings
(total) .... 8 ft.
(4 ft. minimum each side).
However on a corner lot the minimum side yard abutting a street shall be 20 ft.

(ii) MINIMUM LOT AREA

Single Family Dwelling .... 4,000 sq. ft.

(iii) MINIMUM LOT WIDTH

Single Family Dwelling .... 40 ft.
(except 60 ft. for a corner lot)
Two Family Dwelling .... 60 ft.
(except 70 ft. for a corner lot)

2. BE IT FURTHER RESOLVED THAT the above amendment be subject to the following conditions:

(a) That the applicant enter into a site plan agreement with the City of all Blocks of land zoned multiple family;

(b) That the applicant agree to submit overall site plans to the City for the one and two family areas showing the following information prior to issuance of any one and two family building permits:

(i) location of dwellings;
(ii) location of parking areas;
(iii) typical floor plans; and
(iv) typical elevations.

5. That Council does hereby certify that By-Law No. 4290, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Area Division Street and Elliot Avenue)," is in conformity with the Official Plan approved and in force in the City of Kingston.

6. WHEREAS Dacon Corporation Limited has applied to the Minister of Housing for approval of a draft plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way, and the Ministry of Housing has in turn requested the City's comment on the plan; and

6. (cont'd)

WHEREAS the plan proposes smaller one and two family lots and townhouses; and

WHEREAS in the opinion of Planning Board, reduced lot sizes will assist in making lower cost housing available and is in the interest of good planning:

THEREFORE BE IT RESOLVED that the draft plan of subdivision, "Wycliffe Estate," by Johnson, Sustronk, Weinstein and Associates Limited dated July 29, 1974 be recommended to the Minister for approval, subject to the condition that the applicant enter into a subdivision agreement with the City and amend the plan layout to conform with the plan revised February 5, 1975 by Dacon Corporation Limited. The agreement shall provide for public services and financing of such services including the following matters:

(a) Water:

- (i) a 12" watermain on Elliot Avenue from Division Street to the existing 6" watermain in the old Sir John A. Macdonald Boulevard right of way;
- (ii) 8" watermain in all other streets and into off street sections of multiple family areas where required;
- (iii) fire hydrants on streets and in off street multiple family areas where required;

(b) Electric Distribution

- (i) P.U.C. will provide standard underground distribution, using pad mounted transformers;
- (ii) Developer would provide easements, trenching and transformer foundations;
- (iii) servicing would be overhead where subdivision abuts existing overhead lines;

(c) Roads

- (i) construct all roads inside subdivision;
- (ii) construct roads outside subdivision - Elliot Avenue to Division Street and Douglas Avenue southerly to existing road;
- (iii) agree not to oppose any future local improvements on Lyons Street adjacent to Block 'B' with the exception of sidewalks;
- (iv) curbs, gutters and boulevards in all streets;

(d) Sidewalks

- (i) Elliot Avenue, both sides, from Division Street to the old Sir John A. Macdonald right of way;

6. (cont'd)

(d) (cont'd)

(ii) Douglas Avenue, east side, to Kirkpatrick Street;

(iii) 'A' and 'B' Crescents - one side;

(iv) 'C' and 'D' Places - one side;

(v) Lyons Street southerly, to existing walk;

(vi) Blocks 'F', 'G', 'H', 'I' and 'J' (Walkways);

(e) Sewers

(i) sanitary sewer and services to all lots and blocks;

(ii) sanitary outfalls outside bounds of subdivision are required;

(iii) storm sewer and services to all lots and blocks;

(iv) storm culvert capacity north of Counter Street must be increased;

(f) Traffic

(i) access to Elliot Avenue, subject to approval of the Transportation Committee;

(g) The layout of the plan shall be further amended as follows:

(i) a 100' daylight triangle at the northeast intersection of Elliot Avenue and Old Sir John A. Macdonald Boulevard;

(ii) 1 ft. reserve along east side of Old Sir John A. Macdonald Boulevard, including the westerly end of Elliot Avenue.

7. WHEREAS application for approval of a plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way has been made to the Minister of Housing by Dacon Corporation Limited; and

WHEREAS the proposed subdivision encircles a 0.07 acre parcel of land deeded to the City for public open space at the time of the Armadale Place Subdivision; and

WHEREAS this land is not located in a practical location for park use:

THEREFORE BE IT RESOLVED THAT Block 'A', Registered Plan 604, be deeded to Dacon Corporation Limited, on condition that the subdivision include an equivalent amount of land over and above the standard public open space requirement of one acre per 120 dwelling units.

8. WHEREAS application has been made by Dacon Corporation Limited to amend the Official Plan for a 6.2 acre parcel of land located south of Green Drive from Recreation, Parks and Open Space to Residential (medium density implied), and to amend Zoning By-Laws 3077 and 3078 for the same parcel from E (Industrial) and A(Agricultural) to R3 (Residential, Multiple Family) in order to permit the erection of a 170± unit apartment building; and

WHEREAS on December 3, 1974, Planning Board adopted the following policies respecting development on Cataraqui Golf and Country Club property:

> *"(1) That no further development on the Cataraqui Golf and Country Club property be provided for at this time (with the exception of the proposed single family subdivision to be located on approximately 21.6 acres of land immediately west of Nickle Avenue);*
>
> *(2) that further development on the Cataraqui Golf and Country Club property be considered only when:*
>
> > *(a) the entire golf course property becomes available for more intensive urban uses; and*
> >
> > *(b) such further development occurs in conformity with a comprehensive plan of development for the entire area which is sympathetic with the needs of the immediate area and the City as a whole,"* and

WHEREAS the subject application does not, at this time conform with the above mentioned policies:

THEREFORE BE IT RESOLVED that Application No. 1974-Z-110, being an application by Dacon Corporation Limited to amend the Official Plan and Zoning for a 6.2 acre parcel of land south of Green Drive in order to permit a multiple family residential development, be refused, without prejudice to any future application which complies with the conditions for considering further development on the Cataraqui Golf and Country Club property.

9. WHEREAS the Official Plan provides for the adoption of Development Control and the Planning Act has been amended to permit the passing of a development control by-law:

BE IT RESOLVED that the draft revision of the City zoning by-laws incorporate development control provisions as follows:

> That, as provided for by Section 35a of the Planning Act, and notwithstanding any of the other provisions of this by-law, the Chief Building Inspector shall not issue any building permit or any combination thereof for the development or redevelopment of any lands or building or structure or any part thereof in the City of Kingston until:

9. (cont'd)

(a) plans of the proposed development or redevelopment have been approved by the City; and

(b) one or more agreements have been entered into with the owner of the land for which the permit or permits have been applied for to deal with the prohibition or the provision, maintenance and use of the following facilities and matters:

1. Widenings of highways that abut on the land that is being developed or redeveloped.
2. Subject to the Public Transportation and Highway Improvement Act, facilities to provide access to and from the land such as access ramps and curbings, including the number, location and size of such facilities and the direction of traffic thereon.
3. Off-street vehicular parking and loading areas and access driveways, including the surfacing of such areas and driveways.
4. Walkways and all other means of pedestrian access.
5. Removal of snow from access ramps, driveways, parking areas and walkways.
6. Grading or change in elevation or contour of the land and the disposal of storm, surface and waste water from the land and from any buildings or structures thereon.
7. Conveyance to the municipality, without cost, of easements required for the construction, maintenance or improvement of any existing or newly required watercourses, ditches, land drainage works and sanitary sewerage.
8. Floodlighting of the land or of any buildings or structures thereon.
9. Walls, fences, hedges, trees, shrubs or other suitable groundcover to provide adequate landscaping of the land or protection of adjoining lands.
10. Vaults, central storage and collection areas and other facilities and enclosures as may be required for the storage of garbage and other waste material.
11. Plans showing the location of all buildings and structures to be erected on the land and location of the other facilities required by the by-law.

9. (cont'd)

(b) (cont'd)

12. Perspective drawings and plans showing building elevations and cross sections of industrial and commercial buildings and residential buildings containing twenty-five or more dwelling units.

(c) Notwithstanding the foregoing, the provisions of Subsection (b) shall not apply to the following uses:

1. one and two family dwellings and accessory buildings and structures thereto in any Residential Zone;
2. alterations or additions in respect of buildings or structures where the alteration or addition contains less than 5,000 square feet of floor space;
3. signs;
4. gasoline storage tanks;

(d) The agreement referred to in paragraph (b) hereof shall contain the requirement that the facilities and matters referred to in paragraph (b) hereof be provided and maintained by the owner of the land at his sole risk and expense and to the satisfaction of the City, and in default thereof, the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284, apply.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 19

To The Mayor and Aldermen February 12, 1975

The Transportation Committee reports and recommends as follows:

1. That the revised plan, 7302-6 Landscape Plan, received from Kingston Iron and Metal Company changing acceleration and deceleration lanes to tapered lanes, for economical reasons, be approved.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Gilmour Avenue, from Elmwood Street, southerly to the end of Gilmour Avenue.

   Note: At the present time, there is no parking control on this section of dead-end street.

3. That permission be given to the Ontario Provincial Command of the Royal Canadian Legion to hold their 29th Biennial Convention Parade on May 18, 1975, at 2:00 p.m.

   Note: The parade will commence at the Kingston Shopping Centre, proceed along Princess Street to Albert Street, ending at the Memorial Centre.

Respectfully Submitted.

Kingston, Ontario.
February 13th 1975.

REPORT NO. 20

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders be awarded, in part, for the purchase of Fire Department Clothing:

Firemen's Uniforms, Trousers and Topcoats	- Saint-Hill Levine Ltd.	$9,246.20
Uniform Caps	- Muir Cap Limited	365.30
Shirts	- H. Star and Sons Ltd.	2,254.00
Ties	- S.& R. Dept. Store	180.42
Utility Trousers	- Continental Pant	396.00
		12,441.92
Ontario Retail Sales Tax		870.93
		$13,312.85

A copy of the tender has been distributed to all members of Council.

2. That the Subdivision Agreement with Headway Corporation Limited for the Weller Avenue Housing Development be amended by substituting Drawing No. 69052-31-P6, latest revision January, 1975, for drawings 69052-31-P5 and 69052-31-P6, dated February, 1971, no revision, and May, 1972, no revision, respectively, presently forming part of Schedule "A" it being noted that the drawings have been revised to show an additional 340' of ditch outlet and in addition, the elimination of sodding in the base of the ditch outlet.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.21

February 13, 1975.

To the Mayor and Aldermen -

The Parks,Recreation and Property Committee recommends as follows -

1. That By-law No.20 - A By-law Respecting the Public Market - be amended to delete the rates for rental of market spaces contained in Schedule "C" and substituting therefor an annual rate of $6.00 per foot frontage plus $6.00 per foot flankage to a maximum of 1/3 of the flankage for spaces located at corners.

2. That, because of the number of boats that will be participating in CORK 75, the complete mooring facilities at the Confederation Basin Marina including power and water services, be reserved at no charge for this event - July 14 to July 29, 1975.

3. That the Canadian Yachting Association be provided, at no charge, with office accommodation for two people, parking facilities for three trailers for use by their Sailmaker and Coach and automobiles, at the John K.Tett Creativity Centre, 370 King St West, as well as the use of one floating dock during the period of CORK 75 - July 14 to July 27, 1975, it being understood that the locations to be used will be subject to the approval of the Administrator of Parks, Recreation and Property.

4. That the agreement with Conklin Amusements limited for operations at Lake Ontario Park be amended to include the following:

a) Section 1(1)

The prices for the rides for the 1975 season shall be as follows:

Single coupon - .25¢
10 coupon book - $2.00 per book (.20¢ per coupon)

b) Individual ride prices:

#	New scooter	2	coupon/person
	Slide	1	" "
#	Merry-go-round	1	" "
	Pillow	1	" "
#	New Kiddie ride	1	" "
#	New Kiddie ride	1	" "

NOTE: # = Replacement of existing ride with new ride.

Respectfully submitted,

Public Works Report No. 22

February 17, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of G.E.Turcotte Cartage, in the amount of $648.00, for rental of garbage packer for 36 hours at $18.00 per hour during period City garbage packer was undergoing repairs, be paid being the lowest quotation received.

Respectfully submitted,

Chairman

REPORT NO. 23

To the Mayor and Aldermen: February 19, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1, dated January, 1975, in the amount of $1,766,687.12 for expenditures incurred under proper authorization be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 4.)

2. That the action of the City Treasurer in selling $2,500,000.00 City of Kingston Treasury Notes at a price of $98,811.25 per $100.00 ($2,470,281.25) for the period Feb. 11 to April 15, 1975 to Cochrane Murray Wisner Ltd. be confirmed (Interest Cost 6.97%)

   NOTE: Other Tenders Received:

Midland Doherty Limited	*7½%*
Equitable Securities	*7.4%*
Walwyn, Stodgell & Gairdner Ltd.	*7.55%*
Wood Gundy Limited	*7.4%*
Canadian Imperial Bank of Commerce	*9½%*
Bank of Montreal	*7.41% ($1,000,000.00)*

3. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act*, R.S.O. 1970, to The Public Utilities Commission of the City of Kingston to expend $120,500.00 from 1975 revenue and accumulated revenue for extension, improvement and alterations, as follows, to the Gas System of the City of Kingston, rather than issue debentures:

Plant and Regulator Station Equipment	$22,000.
Consumer Services	25,000.
Meters, Regulators and Equipment	39,500.
Water Heater Rental Plan	34,000.
	$120,500.

4. That, as recommended by R.P.A. Consultants Limited:

   (A) the tender of Normand & Fleming Limited, Ottawa, (Kingston Branch) for Cast-In-Place Concrete in the amount of $188,000., Contract No. RP53/22, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

   (B) the tender of Hospital and Kitchen Equipment, Limited, Toronto, for Food Service Equipment for the Ground Floor Snack Bar in the amount of $31,245.00, Contract No. RP53/20, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

4. (cont'd)

(C) the tender of Panther Engineering & Construction Ltd., Kingston, for Excavation and Backfill for Mechanical Contract on a time and material basis estimated to cost approximately $24,000., contract RP53/19, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(D) the tender of Pilkington Brothers (Canada) Ltd., Kingston, for glass and glazing in the amount of $3,400.00, Contract No. RP53/15, for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received.

(E) the tender of Rideau Glass Ltd., Kingston, for Aluminum doors, screens, windows and glazing in the amount of $73,965.00, Contract No. RP53/17, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(F) the tender of Kirkby's Welding (1971) Limited, Gananoque, for structural metals in the amount of $32,444.00. Contract RP53/18, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(G) the tender of R.E. Harding Limited, Kingston, for miscellaneous Metals in the Amount of $28,300.00, Contract No. RP53/21, for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received.

5. Whereas Ald. McArthur and Ald. Norton submitted a notice of motion on January 13th that the Public Utilities Commission and the Tax Collector review their billing procedures;

And whereas the Finance and Accounts Committee has considered a report of the City Treasurer, dated January 21, 1975, which does not recommend the inception, in Kingston, of a system of payment of taxes by installment nor revising the tax due date of May 21st;

That, as recommended by the City Treasurer and based on experience, NO ACTION be taken to amend the City's Tax due date.

6. That Mr. Gerard de Lugt, P. Eng., Sarnia, Ontario be appointed Deputy City Engineer effective June 1, 1975, on the following conditions:

(a) The appointment will be made at the fourth step in the salary range for Deputy City Engineer, i.e. $24,413. per annum.

(b) The City will contribute $1,000. toward moving expenses.

(c) In 1975 Mr. de Lugt will receive one(1) day vacation.

(d) In 1976 Mr. de Lugt would receive three weeks' vacation.

(e) There will be a probationary period of one year.

7. That, as requested by the Public Utilities Commission, a By-Law be presented to Council to authorize extensions, additions and improvements to the water system of the City of Kingston, as follows, in the amount of $400,000.00:

Trunk Mains	$241,000.
Water Purification Plant	144,000.
Debenture Costs	15,000.
	$400,000.

Note: 1975 Capital Budget details Includes $700,000. for P.U.C.:

Water -	*$400,000.*
Electric -	*200,000.*
Local Imp. Water -	*55,000.*

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, to The Public Utilities Commission of the City of Kingston to expend $235,800.00 from 1975 revenue and accumulated revenue for extensions, additions, enlargements, improvements, and alterations, as follows, to the Water System of the City of Kingston, rather than issue further debentures for 1975:

Trunk Mains	$121,000.
Distribution Mains	7,200.
Subdivisions	15,000.
General	92,600.
TOTAL	$235,800.

9. That, as recommended by the Purchasing Agent, Tender No. 75-7 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 75-7 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest tender per item (F.O.B. Kingston - Federal Sales Tax Included):

				Ontario R.S. Tax		T.I.P.
Mills Office Equipment Ltd.	-	$ 4,820.20	+	280.00	=	5,100.20
Buntin-Gillies Ltd.	-	3,764.39	+	263.51	=	4,027.90
Stewart's Stationery Stores	-	820.00	+	57.40	=	877.40
Phoenix Paper Products Ltd.	-	7,024.01	+	2.64	=	7,026.65
Barber-Ellis Ltd.	-	2,900.34	+	203.02	=	3,103.36
O'Connor Office Machines	-	2,233.60	+	-	=	2,233.60
TOTAL		$21,562.54				$22,369.01

10. WHEREAS Mr. John D. Smith, R.N., was appointed effective July 3, 1975, as Administrator of Rideaucrest on a probationary basis of one year, subject to approval of Lieutenant Governor in Council;

AND WHEREAS *The Homes for the Aged Act* provides that an Administrator must serve satisfactorily for a period of at least six months and have successfully completed a course of instruction that is approved by the Minister before being approved by the Lieutenant Governor in Council;

THAT, as recommended by the Community Services Committee (the Board of Management of Rideaucrest), it is hereby confirmed Mr. John D. Smith, R.N., has satisfactorily completed a period of more than six months service as Administrator of Rideaucrest.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee MAY PRESENT the following:

11. That, as recommended by the Parks, Recreation and Property Committee, the agreement with Conklin Amusements Limited be amended to permit the establishment of a petting zoo in the area adjacent to the Adventure Village for two years on the following conditions:

    a) Company to provide the enclosure and adequate sanitary facilities to ensure high standard of operation;

    b) Admission:

        i) 2 coupons/person, or

        ii) free to students purchasing school group packages through the Company's Park Office; and

    c) Company will not pay any commission during the first year of operation which will be on a trial basis. If the zoo is operated in the second year, the Company will pay 15% of the gross receipts from ticket sales to the City.

and

That, no action be taken on the recommendation that a new additional adult ride be established by Conklin in 1975.

CITY COUNCIL MEETING NO. 5 February 24, 1975

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 and 24 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 & 17 their third reading.

(c) That By-Laws 16 to 23 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Area" (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Area Division Street and Elliot Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8290)
Clause 4, Report No. 18, 1975

(2) A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (35.3 Acres - Area Division Street and Elliot Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8291)
Clause 4, Report No. 18, 1975

(3) A By-Law to Authorize the Execution of a Subdivision Agreement With Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8292)
Clause 6, Report No. 18, 1975

(4) A By-Law to Authorize the Conveyance of Block A, Registered Plan 604 to Dacon Corporation Limited

(FIRST AND SECOND READING) (PROPOSED NO. 8293)
Clause 7, Report No. 18, 1975

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 2, Report 19)

(FIRST AND SECOND READING) (PROPOSED NO. 8294)
Clause 2, Report No. 19, 1975

(6) A By-Law to Authorize the Execution of an Amending Subdivision Agreement with Headway Corporation Limited (Weller Avenue Housing Development)

(FIRST AND SECOND READING) (PROPOSED NO. 8295)
Clause 2, Report No. 20, 1975

(7) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Revise Rates)

(FIRST AND SECOND READING) (PROPOSED NO. 8296)
Clause 1, Report No. 21, 1975

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Normand & Fleming Limited (Cast-In-Place Concrete - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8297)
Clause 4(A), Report No. 23, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Hospital and Kitchen Equipment, Limited (Food Service Equipment - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8298)
Clause 4(B), Report No. 23, 1975

(10) A By-Law to Authorize the Execution of an Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8299)
Clause 4(C), Report No. 23, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Pilkington Brothers (Canada) Ltd. (Glass and glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8300)
Clause 4(D), Report No. 23, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Rideau Glass Ltd., (Aluminum Doors, Screens, Windows and glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8301)
Clause 4(E), Report No. 23, 1975

(13) A By-Law to Authorize the Execution of an Agreement With Kirkby's Welding (1971) Limited (Structural Metals - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8302)
Clause 4(F), Report No. 23, 1975

(14) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Miscellaneous Metals - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8303)
Clause 4(G), Report No. 23, 1975

(15) A By-Law to Authorize Extensions, Additions and Improvements to the Water System of the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8304)
Clause 7, Report No. 23, 1975

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston"(Non-Profit Administration Office, Canadian Red Cross Society, Frontenac County Court House Property)

(THREE READINGS) (PROPOSED NO. 8305)
Clause 2, Report No. 18, 1975

(17) A By-Law to Appoint Gerard de Lugt, P. Eng., as Deputy City Engineer.

(THREE READINGS) (PROPOSED NO. 8306)
Clause 6, Report No. 23, 1975

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking By Permit on Boulevards - Industrial and Commercially Zoned Areas)

(THIRD READING) (PROPOSED NO. 8273)
Clause 2, Report No. 12, 1975

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 12)

(THIRD READING) (PROPOSED NO. 8274)
Clause 4, Report No. 12, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 5 and 6, Report No. 12)

(THIRD READING) (PROPOSED NO. 8275)
Clauses 5 & 6, Report No. 12, 1975

(21) A By-Law to Amend the Standard Form of Subdivision Agreement (Utility Easements to Include Kingston Cable TV Limited)

(THIRD READING) (PROPOSED NO. 8276)
Clause 4, Report No. 13, 1975

(22) A By-Law to Amend By-Law No. 7818,"Building By-Law of the City of Kingston" (Entrances for Handicapped)

(THIRD READING) (PROPOSED NO. 8278)
Clause 5, Report No. 13, 1975

(23) A By-Law to Authorize the Execution of an Agreement with Zion United Church Foundation Inc. (Housing - Pine Street)

(THIRD READING) (PROPOSED NO. 8280)
Clause 5, Report No. 17, 1975

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited For Operations at Lake Ontario Park

(FIRST AND SECOND READINGS) (PROPOSED NO. 8307)
Clause 3, Report No. 21, 1975

MOTIONS

(1) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Cataraqui Golf and Country Club Curling team of Dr. Alex Scott, Ted Brown, Mike Boyd and Tom Miller on winning the Ontario Curling Association Championship and Best Wishes for their success at the Canadian Men's Curling Championship series in Fredericton, N.B., March 2 - 8.

(2) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the L.C.V.I. Curling Team of Sheryl Keely, Larke Gazeley, Naomi Kizel, and Carol Breen on winning the Ontario Junior Girls Championship and Best Wishes for their success at the Canadian Finals in Newfoundland.

(3) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Ontario Women's Intercollegiate Athletic Association Curling Championship team of Helen MacRae (Oakville), Ronda Sullivan (Cornwall), Brenda Grant (Ottawa), and Sheila Hart (Toronto).

(4) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Ontario University Athletic Association Curling Championship team of Mark McDonald, Scott Kitching, Philip Tomsett, and Tom Bryce.

(5) That Council commend Terry and Pat Leonard for their great public spirit and all the work that they have done in collecting monies and in finding transportation to supply food to the needy.

Notice of Motion

(1) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That Council go on record as opposing the proposed closing of Macdonald Public School and Victoria Public School.

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 24, 1975, at 8:03 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Hawkins,
Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews,
Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins,
Ald. Travers (13)

MINUTES

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the Minutes of City Council Meeting No. 4, held February 10, 1975, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(89) From Mrs. Maude Brash thanking Council for their wishes on the occasion of her 90th Birthday.

(90) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting on February 18th at 8:00 P.M. in the Frontenac County Council Chambers and enclosing a copy of their Financial Statements for 1974 and Budget Estimates for 1975. Also enclosed are copies of the Minutes of the Executive of the Cataraqui Region Conservation Authority held January 8th and January 22nd, 1975.

(91) From the Minister of Consumer and Commercial Relations acknowledging receipt of Council's Resolution (R.11(12)75) endorsing resolution passed at the Annual Conference of the Association of Municipalities of Ontario regarding applications before the Ontario Engergy Board and notifying that the Resolution will be given consideration.

(92) From the St. Mary's Cathedral Choir thanking Council for their contribution of $500.00 to assist them in their tour of Jamaica and noting that they would like to give a recital at City Hall to express their gratitude for the moral and financial support given.

(93) From the family of the late Howard Nelles, thanking Council for their expression of sympathy.

(94) From Mr. & Mrs. Mieske thanking Council for the floral arrangement sent to them on their 55th Wedding Anniversary.

(95) From the family of the late Charlotte Whitton thanking Council for their kind motion of sympathy.

(96) Copy of a telegram from Mr. Joseph H. Kendall, Fire Marshall of Ontario, congratulating the City of Kingston for winning 15th Place in the Municipal Division for all Canada National Fire Prevention Contest and also Honourable mention in 25,000 to 100,000 population class in Canada and Honourable mention in Ontario in the same class.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(97) From the Ministry of Transportations and Communications outlining the policy on snowmobile crossings and notifying that it is strictly up to the Municipal Council as to whether or not they wish to institute any program relative to snowmobile crossings.

To Be Referred to the Community Services Committee

(98) From the Town of Deep River requesting that Council endorse their following resolution:

> *"That Council endorse the network for TV transmission proposed by Bell Canada in accordance with the proposal outlined in the November 1974 issue of the Municipal World on Page 298, a copy of which is attached hereto.*
>
> *And that this Resolution be forwarded for consideration and endorsement by the Municipalities listed thereon.*
>
> *And that the said Municipalities be requested to convey their support to the Federal and Provincial Ministries responsible for communications and a copy be sent to the Municipal/Provincial Liaison Committee."*

To Be Referred to the Transportation Committee

(99) From the Ontario Humane Society, Toronto, enclosing a copy of a Draft By-Law on *Model Cat Control*, "A By-Law regulating the keeping of cats for the control of cats within a Municipality.".

To Be Referred to the Housing Sub-Committee

(100) From the Association of Ontario Housing Authorities notifying of the Annual Housing Conference to be held in Thunder Bay, Ontario September 21 to 23, 1975.

To Be Referred to the City of Kingston Planning Board

(101) From the American Society of Planning Officials and the Community Planning Association of Canada extending an invitation to a Joint Planning Conference with the theme being *"Sharing Space: From Neighbourhood to Continent"*, in Vancouver, British Columbia, April 12 to 17.

Which Has Been Referred to the City of Kingston Planning Board

(102) From the Ministry of Housing enclosing copy of an objection to the Proposed Amendment No. 74 to the Official Plan for the City of Kingston Planning Area (Regional Shopping Centre - Division Street and Highway 401) from the Cadillac-Fairview Corporation Ltd.

To Be Referred to the Parks, Recreation and Property Department

(103) From the office of the Provincial Secretary for Resources Development notifying that on Thursday, February 20th, in Peterborough, the governments of Canada and Ontario will sign an Agreement concerning the Canada-Ontario-Rideau-Trent-Severn recreational waterway and wish to express their appreciation for the assistance given in the past and for continuing support with this program in the future.

COMMUNICATIONS (cont'd)

Which Has Been Referred to Department Heads

(104) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the program known as Involvement in Municipal Administration (IMA) will be implemented again and to ensure that all municipalities are given an opportunity to participate in the program, a quota of not more than two planning and two administration students for each municipality will be used.

To Be Filed

(105) Copy of Construction Management Report No. 4 on the City of Kingston On-Shore Olympic Sailing Facilities for the month Ending January 31, 1975 from R.P.A. Consultants Limited and notifying that although constant pressure is required to maintain progress the project remains on schedule.

To Be Referred to the Finance and Accounts Committee

(106) From the Cataraqui Region Conservation Authority enclosing copy of Appendix C of the 1975 Budget showing the City of Kingston's share of the costs of administration, maintenance and capital projects in the amount of $94,413.70 and requesting that the City of Kingston's share of the Authority's General Levy for 1975, in the amount of $48,563.70 be paid now.

To Be Referred to the Public Works Committee

(107) From the Ontario Good Roads Association notifying that the 1975 "C.S. Anderson" Road School, sponsored by the Ontario Good Roads Association, will be held at the University of Guelph from Sunday, May 4th to Wednesday, May 7th inclusive, and enclosing application forms.

(108) From the Ontario Good Roads Association notifying that the 1975 T.J. Mahony" Road School will be held at the University of Guelph from Sunday, May 4th to Wednesday, May 7th inclusive for non-professional supervisory personnel of any municipal road and transportation authority.

To Be Filed

(109) From Mrs. Yolanda Pickett on behalf of her parents Mr. & Mrs. William Baksa, thanking Council for the flower arrangement on the occasion of their 60th Wedding Anniversary.

(110) From Dr. A.V. Scott extending his appreciation to Mayor Speal for being in attendance at a party given on the arrival home of the Curling team of Dr. Alex Scott, Ted Brown, Mike Boyd and Tom Miller after winning the Ontario Curling Association Championship.

To Be Referred to the Transportation Committee

(111) From the Public Utilities Commission requesting a bus stop location at the corner of King and Market Streets.

PETITIONS

Ald. McArthur submitted the following petition having 14 signatures:

> "We the undersigned do hereby protest the "NO PARKING" on the north side of Conacher Drive, between the west intersection of Sutherland and Conacher and the east intersection of Morenz Cres. and Conacher Drive."

REFERRED TO THE TRANSPORTATION COMMITTEE

REPORTS

Ald. Keyes presented Report No. 18 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 18 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 18

February 11, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on February 25, 1974 the Council of the City of Kingston passed resolutions required to designate an area of the City as meeting the requirements of the Neighbourhood Improvement Program; and

   WHEREAS the City of Kingston Planning Department and the residents of the NIP area, so designated, have studied the area in question and have prepared recommendations to improve the quality of residential life in the area, which resolutions are contained in a document entitled "City of Kingston N.I.P. Area Workable Program," hereinafter called the "Workable Program," and

   WHEREAS the NIP Area Committee met on the 30 December 1974 to consider the said "Workable Program" and adopted the "Workable Program" with certain amendments, in principle, and forwarded the "Workable Program" to the Planning Board of the City of Kingston for approval and action:

   THEREFORE BE IT RESOLVED that the planning concept and outlined budget in the "Workable Program" relating to traffic control, planning, community use of schools, land use and land acquisition be endorsed; and

BE IT FURTHER RESOLVED that an "Application for Contribution - Neighbourhood Improvement Program Implementation Stage," as set forth in Appendix 'C' of the Neighbourhood Improvement Program Administration Guide, now be forwarded to the Province of Ontario and Central Mortgage and Housing Corporation; and that the following undertakings be approved:

(1) to submit on a quarterly basis progress reports and other data related to the project as required by the Province and C.M.H.C.;

(2) to submit up-to-date neighbourhood improvement plans and budgets every six months until the plan is finished; and

REPORTS (cont'd)

Report No. 18 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(3) that each contract entered into by the City with respect to project implementation will be by public tender unless otherwise agreed to by the Province and the Corporation.

CARRIED

2. WHEREAS application has been made by the County of Frontenac to amend Zoning By-Law No. 3077 to allow use of the former "Gaoler's Residence," by the Canadian Red Cross Society, as a non-profit administration office; and

WHEREAS the proposed amendment is in conformity with the Official Plan and in the opinion of Planning Board is appropriate for the area:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3077 to allow use of the structure known as the "Gaoler's Residence" located at the rear of the Frontenac County Court House, for a non-profit administration office by the Canadian Red Cross Society.

(See By-Law 16: No. 8305) *CARRIED*

3. That Council does hereby certify that By-Law No. 8305 , "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Non-Profit Administration Office, Canadian Red Cross Society, Frontenac County Court House Property)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

February 18, 1975.

4. WHEREAS application has been made by Dacon Corporation Limited to amend zoning by-law 3078 as it affects a proposed 35.3 acre plan of subdivision located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way; and

WHEREAS the application requests that the existing R2 Residential category be amended to allow multiple family dwellings on 6± acres and reduced lot sizes for one and two family dwellings on 18± acres; and

WHEREAS the proposal is in conformity with the Official Plan approved and in force; and

WHEREAS in the opinion of Planning Board reduced lot sizes will assist in making lower cost housing available; and

WHEREAS in the opinion of Planning Board the proposal is consistent with the principles of good planning:

REPORTS (cont'd)

Report No. 18 - City of Kingston Planning Board (cont'd)

4. (cont'd) THEREFORE BE IT RESOLVED THAT:

1. a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as applied to the draft plan of subdivision, "Wycliffe Estate," by Johnson, Sustronk, Weinstein and Associates Limited, dated July 29, 1974, as further revised by Dacon Corporation Limited February 5, 1975, as follows:

   (a) that Blocks 'A' and 'B' be zoned R2b Multiple Family Residential and subject to the regulations of the R2b zone except that in no case may densities exceed seventeen dwelling units per acre of lot area;

   (b) that the remainder of the subdivision be zoned R2A Residential subject to the regulations of the R2A zone, with the following exceptions:

   (i) MINIMUM SIDE YARDS

   Semi Detached Dwelling (total) .... 16 ft.
   (8 ft. each side except where the dwellings have attached garages, in which case there shall be a total of 8 ft. side yard - 4 ft. each side).

   All Other Dwellings (total) .... 8 ft.
   (4 ft. minimum each side). However on a corner lot the minimum side yard abutting a street shall be 20 ft.

   (ii) MINIMUM LOT AREA

   Single Family Dwelling .... 4,000 sq. ft.

   (iii) MINIMUM LOT WIDTH

   Single Family Dwelling .... 40 ft.
   (except 60 ft. for a corner lot)
   Two Family Dwelling .... 60 ft.
   (except 70 ft. for a corner lot)

2. BE IT FURTHER RESOLVED THAT the above amendment be subject to the following conditions:

   (a) That the applicant enter into a site plan agreement with the City of all Blocks of land zoned multiple family;

   (b) That the applicant agree to submit overall site plans to the City for the one and two family areas showing the following information prior to issuance of any one and two family building permits:

   (i) location of dwellings;
   (ii) location of parking areas;
   (iii) typical floor plans; and
   (iv) typical elevations.

(See By-Laws 1 & 2: No. 8290 & 8291) *CARRIED 11:2*

(Ald. Gerretsen, Ald. Hawkins opposed.)

Report No. 18 - City of Kingston Planning Board (cont'd)

5. That Council does hereby certify that By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

6. WHEREAS Dacon Corporation Limited has applied to the Minister of Housing for approval of a draft plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way, and the Ministry of Housing has in turn requested the City's comment on the plan; and

WHEREAS the plan proposes smaller one and two family lots and townhouses; and

WHEREAS in the opinion of Planning Board, reduced lot sizes will assist in making lower cost housing available and is in the interest of good planning:

THEREFORE BE IT RESOLVED that the draft plan of subdivision, "Wycliffe Estate," by Johnson, Sustronk, Weinstein and Associates Limited dated July 29, 1974 be recommended to the Minister for approval, subject to the condition that the applicant enter into a subdivision agreement with the City and amend the plan layout to conform with the plan revised February 5, 1975 by Dacon Corporation Limited. The agreement shall provide for public services and financing of such services including the following matters:

(a) Water:

(i) a 12" watermain on Elliot Avenue from Division Street to the existing 6" watermain in the old Sir John A. Macdonald Boulevard right of way;

(ii) 8" watermain in all other streets and into off street sections of multiple family areas where required;

(iii) fire hydrants on streets and in off street multiple family areas where required;

(b) Electric Distribution

(i) P.U.C. will provide standard underground distribution, using pad mounted transformers;

(ii) Developer would provide easements, trenching and transformer foundations;

(iii) servicing would be overhead where subdivision abuts existing overhead lines;

(c) Roads

(i) construct all roads inside subdivision;

Report No. 18 - City of Kingston Planning Board (cont'd)

6. (c) cont'd)

(ii) construct roads outside subdivision - Elliot Avenue to Division Street and Douglas Avenue southerly to existing road;

(iii) agree not to oppose any future local improvements on Lyons Street adjacent to Block 'B' with the exception of sidewalks;

(iv) curbs, gutters and boulevards in all streets;

(d) Sidewalks

(i) Elliot Avenue, both sides, from Division Street to the old Sir John A. Macdonald right of way;

(ii) Douglas Avenue, east side, to Kirkpatrick Street;

(iii) 'A' and 'B' Crescents - one side;

(iv) 'C' and 'D' Places - one side;

(v) Lyons Street southerly, to existing walk;

(vi) Blocks 'F', 'G', 'H', 'I' and 'J' (Walkways);

(e) Sewers

(i) sanitary sewer and services to all lots and blocks;

(ii) sanitary outfalls outside bounds of subdivision are required;

(iii) storm sewer and services to all lots and blocks;

(iv) storm culvert capacity north of Counter Street must be increased;

(f) Traffic

(i) access to Elliot Avenue, subject to approval of the Transportation Committee;

(g) The layout of the plan shall be further amended as follows:

(i) a 100' daylight triangle at the northeast intersection of Elliot Avenue and Old Sir John A. Macdonald Boulevard;

(ii) 1 ft. reserve along east side of Old Sir John A. Macdonald Boulevard, including the westerly end of Elliot Avenue.

(See By-Law 3: No. 8292) *CARRIED*

REPORTS (cont'd)

Report No. 18 - City of Kingston Planning Board (cont'd)

7. WHEREAS application for approval of a plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right of way has been made to the Minister of Housing by Dacon Corporation Limited; and

WHEREAS the proposed subdivision encircles a 0.07 acre parcel of land deeded to the City for public open space at the time of the Armadale Place Subdivision; and

WHEREAS this land is not located in a practical location for park use:

THEREFORE BE IT RESOLVED THAT Block 'A', Registered Plan 604, be deeded to Dacon Corporation Limited, on condition that the subdivision include an equivalent amount of land over and above the standard public open space requirement of one acre per 120 dwelling units.

(See By-Law 4: No. 8293) *CARRIED*

Ald. Keenleyside declared a conflict of interest in Clause 8 since he was a member of the Cataraqui Golf and Country Club.

8. WHEREAS application has been made by Dacon Corporation Limited to amend the Official Plan for a 6.2 acre parcel of land located south of Green Drive from Recreation, Parks and Open Space to Residential (medium density implied), and to amend Zoning By-Laws 3077 and 3078 for the same parcel from E (Industrial) and A (Agricultural) to R3 (Residential, Multiple Family) in order to permit the erection of a 170± unit apartment building; and

WHEREAS on December 3, 1974, Planning Board adopted the following policies respecting development on Cataraqui Golf and Country Club property:

"(1) *That no further development on the Cataraqui Golf and Country Club property be provided for at this time (with the exception of the proposed single family subdivision to be located on approximately 21.6 acres of land immediately west of Nickle Avenue);*

(2) *that further development on the Cataraqui Golf and Country Club property be considered only when:*

(a) *the entire golf course property becomes available for more intensive urban uses; and*

(b) *such further development occurs in conformity with a comprehensive plan of development for the entire area which is sympathetic with the needs of the immediate area and the City as a whole,"* and

WHEREAS the subject application does not, at this time conform with the above mentioned policies:

REPORTS (cont'd)

Report No. 18 - City of Kingston Planning Board (cont'd)

8. (cont'd)

THEREFORE BE IT RESOLVED that Application No. 1974-Z-110, being an application by Dacon Corporation Limited to amend the Official Plan and Zoning for a 6.2 acre parcel of land south of Green Drive in order to permit a multiple family residential development, be refused, without prejudice to any future application which complies with the conditions for considering further development on the Cataraqui Golf and Country Club property.

CARRIED 12:0

9. WHEREAS the Official Plan provides for the adoption of Development Control and the Planning Act has been amended to permit the passing of a development control by-law:

BE IT RESOLVED that the draft revision of the City zoning by-laws incorporate development control provisions as follows:

That, as provided for by Section 35a of the Planning Act, and notwithstanding any of the other provisions of this by-law, the Chief Building Inspector shall not issue any building permit or any combination thereof for the development or redevelopment of any lands or building or structure or any part thereof in the City of Kingston until:

(a) plans of the proposed development or redevelopment have been approved by the City; and

(b) one or more agreements have been entered into with the owner of the land for which the permit or permits have been applied for to deal with the prohibition or the provision, maintenance and use of the following facilities and matters:

1. Widenings of highways that abut on the land that is being developed or redeveloped.

2. Subject to the Public Transportation and Highway Improvement Act, facilities to provide access to and from the land such as access ramps and curbings, including the number, location and size of such facilities and the direction of traffic thereon.

3. Off-street vehicular parking and loading areas and access driveways, including the surfacing of such areas and driveways.

4. Walkways and all other means of pedestrian access.

5. Removal of snow from access ramps, driveways, parking areas and walkways.

6. Grading or change in elevation or contour of the land and the disposal of storm, surface and waste water from the land and from any buildings or structures thereon.

REPORTS (cont'd)

Report No. 18 - City of Kingston Planning Board (cont'd)

9. (cont'd)

(b) (cont'd)

7. Conveyance to the municipality, without cost, of easements required for the construction, maintenance or improvement of any existing or newly required watercourses, ditches, land drainage works and sanitary sewerage.

8. Floodlighting of the land or of any buildings or structures thereon.

9. Walls, fences, hedges, trees, shrubs or other suitable groundcover to provide adequate landscaping of the land or protection of adjoining lands.

10. Vaults, central storage and collection areas and other facilities and enclosures as may be required for the storage of garbage and other waste material.

11. Plans showing the location of all buildings and structures to be erected on the land and location of the other facilities required by the by-law.

12. Perspective drawings and plans showing building elevations and cross sections of industrial and commercial buildings and residential buildings containing twenty-five or more dwelling units.

(c) Notwithstanding the foregoing, the provisions of Subsection (b) shall not apply to the following uses:

1. one and two family dwellings and accessory buildings and structures thereto in any Residential Zone;

2. alterations or additions in respect of buildings or structures where the alteration or addition contains less than 5,000 square feet of floor space;

3. signs;

4. gasoline storage tanks;

(d) The agreement referred to in paragraph (b) hereof shall contain the requirement that the facilities and matters referred to in paragraph (b) hereof be provided and maintained by the owner of the land at his sole risk and expense and to the satisfaction of the City, and in default thereof, the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284, apply.

CARRIED

Respectfully submitted,

(signed) *K.A. Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 19 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 19 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 19

To The Mayor and Aldermen February 12, 1975

The Transportation Committee reports and recommends as follows:

1. That the revised plan, 7302-6 Landscape Plan, received from Kingston Iron and Metal Company changing acceleration and deceleration lanes to tapered lanes, for economical reasons, be approved.

CARRIED

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Gilmour Avenue, from Elmwood Street, southerly to the end of Gilmour Avenue.

Note: At the present time, there is no parking control on this section of dead-end street.

(See By-Law 5: No. 8294) *CARRIED*

Mayor Speal declared a conflict of interest in Clause 3 as he is a member of the Royal Canadian Legion.

3. That permission be given to the Ontario Provincial Command of the Royal Canadian Legion to hold their 29th Biennial Convention Parade on May 18, 1975, at 2:00 p.m.

Note: The parade will commence at the Kingston Shopping Centre, proceed along Princess Street to Albert Street, ending at the Memorial Centre.

CARRIED 12:0

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside
D.J. Travers

* * *

Ald. Norton presented Report No. 20 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 20 of the Community Services Committee be received and adopted clause by clause.

February 13th 1975.

REPORT NO. 20

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders be awarded, in part, for the purchase of Fire Department Clothing:

Firemen's Uniforms, Trousers and Topcoats	- Saint-Hill Levine Ltd.	$9,246.20
Uniform Caps	- Muir Cap Limited	365.30
Shirts	- H. Star and Sons Ltd.	2,254.00
Ties	- S.& R. Dept. Store	180.42
Utility Trousers	- Continental Pant	396.00
		12,441.92
Ontario Retail Sales Tax		870.93
		$13,312.85

A copy of the tender has been distributed to all members of Council.

CARRIED

2. That the Subdivision Agreement with Headway Corporation Limited for the Weller Avenue Housing Development be amended by substituting Drawing No. 69052-31-P6, latest revision January, 1975, for drawings 69052-31-P5 and 69052-31-P6, dated February, 1971, no revision, and May, 1972, no revision, respectively, presently forming part of Schedule "A" it being noted that the drawings have been revised to show an additional 340' of ditch outlet and in addition, the elimination of sodding in the base of the ditch outlet.

(See By-Law 6: No. 8295) *CARRIED*

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil E. McArthur
Lois E. Miller

* * *

Ald. Mackenzie presented Report No. 21 of the Parks, Recreation and Property Committee, as follows:

Council consented to the amendment of Clause 1 by deleting the words "Schedule 'C'" and by substituting therefore the words "Schedule 'A'".

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 21 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 21

February 13, 1975.

To the Mayor and Aldermen -

The Parks, Recreation and Property Committee recommends as follows -

1. That By-law No.20 - A By-law Respecting the Public Market - be amended to delete the rates for rental of market spaces contained in Schedule "A" and substituting therefor an annual rate of $6.00 per foot frontage plus $6.00 per foot flankage to a maximum of 1/3 of the flankage for spaces located at corners.

(See By-Law 7: No. 8296) *CARRIED AS AMENDED*

2. That, because of the number of boats that will be participating in CORK 75, the complete mooring facilities at the Confederation Basin Marina including power and water services, be reserved at no charge for this event - July 14 to July 29, 1975.

CARRIED

3. That the Canadian Yachting Association be provided, at no charge, with office accommodation for two people, parking facilities for three trailers for use by their Sailmaker and Coach and automobiles, at the John K.Tett Creativity Centre, 370 King St West, as well as the use of one floating dock during the period of CORK 75 - July 14 to July 27, 1975, it being understood that the locations to be used will be subject to the approval of the Administrator of Parks, Recreation and Property.

CARRIED

4. That the agreement with Conklin Amusements limited for operations at Lake Ontario Park be amended to include the following:

a) Section 1(1)

The prices for the rides for the 1975 season shall be as follows:

Single coupon - .25¢
10 coupon book - $2.00 per book (.20¢ per coupon)

b) Individual ride prices:

#	New scooter	2	coupon/person
	Slide	1	" "
#	Merry-go-round	1	" "
	Pillow	1	" "
#	New Kiddie ride	1	" "
#	New Kiddie ride	1	" "

NOTE: # = Replacement of existing ride with new ride.

(See By-Law 24: No. 8307) *CARRIED 13:1*

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 22 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 22 of the Public Works Committee be received and adopted.

REPORT NO. 22

February 17, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of G.E.Turcotte Cartage, in the amount of $648.00, for rental of garbage packer for 36 hours at $18.00 per hour during period City garbage packer was undergoing repairs, be paid being the lowest quotation received.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark

* * *

Ald. Norton presented Report No. 23 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Matthews, that Report No. 23 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Aldermen: February 19, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1, dated January, 1975, in the amount of $1,766,687.12 for expenditures incurred under proper authorization be confirmed.

(NOTE: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 4.)

CARRIED

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

2. That the action of the City Treasurer in selling $2,500,000.00 City of Kingston Treasury Notes at a price of $98,811.25 per $100.00 ($2,470,281.25) for the period Feb. 11 to April 15, 1975 to Cochrane Murray Wisner Ltd. be confirmed (Interest Cost 6.97%)

NOTE: Other Tenders Received:

Midland Doherty Limited	*7½%*
Equitable Securities	*7.4%*
Walwyn, Stodgell & Gairdner Ltd.	*7.55%*
Wood Gundy Limited	*7.4%*
Canadian Imperial Bank of Commerce	*9½%*
Bank of Montreal	*7.41% ($1,000,000.00)*

CARRIED

3. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act*, R.S.O. 1970, to The Public Utilities Commission of the City of Kingston to expend $120,500.00 from 1975 revenue and accumulated revenue for extension, improvement and alterations, as follows, to the Gas System of the City of Kingston, rather than issue debentures:

Plant and Regulator Station Equipment	$22,000.
Consumer Services	25,000.
Meters, Regulators and Equipment	39,500.
Water Heater Rental Plan	34,000.
	$120,500.

CARRIED

4. That, as recommended by R.P.A. Consultants Limited:

(A) the tender of Normand & Fleming Limited, Ottawa,(Kingston Branch) for Cast-In-Place Concrete in the amount of $188,000.,Contract No. RP53/22, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(See By-Law 8: No. 8297)

(B) the tender of Hospital and Kitchen Equipment, Limited, Toronto, for Food Service Equipment for the Ground Floor Snack Bar in the amount of $31,245.00, Contract No. RP53/20, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(See By-Law 9: No. 8298)

(C) the tender of Panther Engineering & Construction Ltd., Kingston, for Excavation and Backfill for Mechanical Contract on a time and material basis estimated to cost approximately $24,000., contract RP53/19, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(See By-Law 10: No. 8299)

(D) the tender of Pilkington Brothers (Canada) Ltd., Kingston, for glass and glazing in the amount of $3,400.00, Contract No. RP53/15, for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received.

(See By-Law 11: No. 8300)

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

4. (cont'd)

(E) the tender of Rideau Glass Ltd., Kingston, for Aluminum doors, screens, windows and glazing in the amount of $73,965.00, Contract No. RP53/17, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(See By-Law 12: No. 8301)

(F) the tender of Kirkby's Welding (1971) Limited, Gananoque, for structural metals in the amount of $32,444.00. Contract RP53/18, for the On-Shore Olympic Sailing Facilities be accepted, being the lowest of three tenders received.

(See By-Law 13: No. 8302)

(G) the tender of R.E. Harding Limited, Kingston, for miscellaneous Metals in the Amount of $28,300.00, Contract No. RP53/21, for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received.

(See By-Law 14: No. 8303)

CARRIED

5. Whereas Ald. McArthur and Ald. Norton submitted a notice of motion on January 13th that the Public Utilities Commission and the Tax Collector review their billing procedures;

And whereas the Finance and Accounts Committee has considered a report of the City Treasurer, dated January 21, 1975, which does not recommend the inception, in Kingston, of a system of payment of taxes by installment nor revising the tax due date of May 21st;

That, as recommended by the City Treasurer and based on experience, NO ACTION be taken to amend the City's Tax due date.

CARRIED

6. That Mr. Gerard de Lugt, P. Eng., Sarnia, Ontario be appointed Deputy City Engineer effective June 1, 1975, on the following conditions:

(a) The appointment will be made at the fourth step in the salary range for Deputy City Engineer, i.e. $24,413. per annum.

(b) The City will contribute $1,000. toward moving expenses.

(c) In 1975 Mr. de Lugt will receive one(1) day vacation.

(d) In 1976 Mr. de Lugt would receive three weeks' vacation.

(e) There will be a probationary period of one year.

(See By-Law 17: No. 8306) *CARRIED*

7. That, as requested by the Public Utilities Commission, a By-Law be presented to Council to authorize extensions, additions and improvements to the water system of the City of Kingston, as follows, in the amount of $400,000.00:

Trunk Mains	$241,000.
Water Purification Plant	144,000.
Debenture Costs	15,000.
	$400,000.

Note: 1975 Capital Budget details Includes $700,000. for P.U.C.:

Water -	*$400,000.*
Electric -	*200,000.*
Local Imp. Water -	*55,000.*

(See By-Law 15: No. 8304) *CARRIED*

- -

Report No. 23 - Finance and Accounts Committee (cont'd)

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, to The Public Utilities Commission of the City of Kingston to expend $235,800.00 from 1975 revenue and accumulated revenue for extensions, additions, enlargements, improvements, and alterations, as follows, to the Water System of the City of Kingston, rather than issue further debentures for 1975:

Trunk Mains	$121,000.
Distribution Mains	7,200.
Subdivisions	15,000.
General	92,600.
TOTAL	$235,800.

CARRIED

9. That, as recommended by the Purchasing Agent, Tender No. 75-7 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 75-7 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest tender per item (F.O.B. Kingston - Federal Sales Tax Included):

				Ontario R.S. Tax		T.I.P.
Mills Office Equipment Ltd.	-	$ 4,820.20	+	280.00	=	5,100.20
Buntin-Gillies Ltd.	-	3,764.39	+	263.51	=	4,027.90
Stewart's Stationery Stores	-	820.00	+	57.40	=	877.40
Phoenix Paper Products Ltd.	-	7,024.01	+	2.64	=	7,026.65
Barber-Ellis Ltd.	-	2,900.34	+	203.02	=	3,103.36
O'Connor Office Machines	-	2,233.60	+	-	=	2,233.60
TOTAL		$21,562.54				$22,369.01

CARRIED

10. WHEREAS Mr. John D. Smith, R.N., was appointed effective July 15,1975, as Administrator of Rideaucrest on a probationary basis of one year, subject to approval of Lieutenant Governor in Council;

AND WHEREAS *The Homes for the Aged Act* provides that an Administrator must serve satisfactorily for a period of at least six months and have successfully completed a course of instruction that is approved by the Minister before being approved by the Lieutenant Governor in Council;

THAT,as recommended by the Community Services Committee (the Board of Management of Rideaucrest), it is hereby confirmed Mr. John D. Smith, R.N., has satisfactorily completed a period of more than six months service as Administrator of Rideaucrest.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
K.A. Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keyes said that the N.I.P. Area Workable Plan approved by Council this evening had been the direct result of the greatest input of citizens anywhere. He said that the Report set the pace for reports throughout Canada and that he wished to publicly commend Mary Ellen Johnson and her staff.

Ald. Keyes said that the Workable Plan would now be sent to Toronto for approval and in the meantime work would proceed on the preparation of the detailed plans. He said the detailed plans require input from each Committee of Council to the Planning Board and hoped that the Plan would formally be before Council prior to March 31, 1975.

Ald. Keyes said that the City's proposed Zoning By-Law, which affects every parcel of land in the City of Kingston, was advertized, in the form of a supplement in *The Whig-Standard*, today.

He said the zoning By-Law was the culmination of 3 years work since the Official Plan was approved in 1971. He also said that, although many public meetings had been held by the Planning Board during the preparation of the By-Law, there would be at least two more Public Meetings held. These, being advertized today with the By-Law, would be:

March 4 - Intent of By-Law and Commercial, Industrial and Institutional Land Use to be discussed, and

March 18 - Residential Land Use to be discussed.

He said that further public meetings if and as required would be held.

Ald. Timmins noted that copies of the Zoning By-Law would be available at City Hall for persons not receiving *The Whig-Standard.*

Ald. Hawkins suggested that the Transportation Department discuss changes in the detail of the extension of Douglas Avenue with the developer.

Ald. Hawkins enquired if the directive of Council, that smoking be prohibited in all Committee meetings, applied to meetings of the Planning Board and if so, what was to be done if a person insisted upon smoking during the meeting.

Ald. Hawkins said that the miniature train at Lake Ontario Park would NOT be operated in 1975.

Mayor Speal said, in reply to an enquiry of Ald. Matthews at the last Finance Committee meeting, that the 53 senior citizen units in the Headway Project, on Wilson Street, have been full since May of 1974 but that of the 246 family units in the Headway Project 113 are not occupied.

He said that approximately 50 of the units would be occupied on April 1st and the balance would be occupied on May 1st.

He said further that the process of allocating houses is long and involved and includes:

i) screening and rating process;
ii) income verification process; and
iii) early notification in order that tenants can give one full month's notice to vacate from their former homes.

BY-LAWS

BY-LAW 18 WAS LOST AND DID NOT RECEIVE THIRD READING.

ALL BY-LAWS EXCEPTING BY-LAW 18 WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Ald. Gerretsen and Ald. Hawkins were opposed to By-Law 2.

(ii) Ald. Gerretsen declared a conflict of interest in By-Law No. 11 since he represents the firm involved and abstained from voting.

(iii) Ald. Norton declared a conflict of interest in By-Law 23 since he acted in the past, for Zion Church, and abstained from voting.

BY-LAWS (cont'd)

(a) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That By-Laws 1 to 17 and 24 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 and 17 their third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 16, 17 and 19 to 23 be given their third reading.

CARRIED

(d) Moved by Ald. Keenleyside,
Seconded by Ald. Gerretsen,

That By-Law 18 be referred back to the Transportation Committee.

LOST 4:9
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Ald. Allmark, Ald. Gerretsen, Ald. Keenleyside, Ald. Timmins (4)

NAYS: Mayor Speal, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers (9)

(e) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That By-Law 18 be given its third reading.

LOST 4:9
(See Recorded Vote)

Ald. Matthews requested a recorded vote which was as follows:

YEAS: Ald. Allmark, Ald. Gerretsen, Ald. Keenleyside, Ald. Timmins (4)

NAYS: Mayor Speal, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers (9)

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Area" (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)

(FIRST AND SECOND READING) (PROPOSED NO. 8290)
Clause 4, Report No.18, 1975

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (35.3 Acres - Area Division Street and Elliot Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8291)
Clause 4, Report No. 18, 1975

CARRIED 11:2
(Ald. Gerretsen, Ald. Hawkins opposed.)

(3) A By-Law to Authorize the Execution of a Subdivision Agreement With Dacon Corporation Limited (35.3 Acres - Wycliffe Estate - Area Division Street and Elliot Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8292)
Clause 6, Report No. 18, 1975

(4) A By-Law to Authorize the Conveyance of Block A, Registered Plan 604 to Dacon Corporation Limited

(FIRST AND SECOND READING) (PROPOSED NO. 8293)
Clause 7, Report No. 18, 1975

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 2, Report 19)

(FIRST AND SECOND READING) (PROPOSED NO. 8294)
Clause 2, Report No. 19, 1975

(6) A By-Law to Authorize the Execution of an Amending Subdivision Agreement with Headway Corporation Limited (Weller Avenue Housing Development)

(FIRST AND SECOND READING) (PROPOSED NO. 8295)
Clause 2, Report No. 20, 1975

(7) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Revise Rates)

(FIRST AND SECOND READING) (PROPOSED NO. 8296)
Clause 1, Report No. 21, 1975

(8) A By-Law to Authorize the Execution of an Agreement With Normand & Fleming Limited (Cast-In-Place Concrete - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8297)
Clause 4(A), Report No. 23, 1975

(9) A By-Law to Authorize the Execution of an Agreement With Hospital and Kitchen Equipment, Limited (Food Service Equipment - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8298)
Clause 4(B), Report No. 23, 1975

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Execution of an Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8299)
Clause 4(C), Report No. 23, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Pilkington Brothers (Canada) Ltd. (Glass and glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8300)
Clause 4(D), Report No. 23, 1975

CARRIED 12:0
(Ald. Gerretsen abstained)

(12) A By-Law to Authorize the Execution of an Agreement With Rideau Glass Ltd., (Aluminum Doors, Screens, Windows and glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8301)
Clause 4(E), Report No. 23, 1975

(13) A By-Law to Authorize the Execution of an Agreement With Kirkby's Welding (1971) Limited (Structural Metals - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8302)
Clause 4(F), Report No. 23, 1975

(14) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Miscellaneous Metals - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8303)
Clause 4(G), Report No. 23, 1975

(15) A By-Law to Authorize Extensions, Additions and Improvements to the Water System of the City of Kingston in the amount of $400,000.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8304)
Clause 7, Report No. 23, 1975

(16) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston"(Non-Profit Administration Office, Canadian Red Cross Society, Frontenac County Court House Property)

(THREE READINGS) (PROPOSED NO. 8305)
Clause 2, Report No. 18, 1975

(17) A By-Law to Appoint Gerard de Lugt, P. Eng., as Deputy City Engineer.

(THREE READINGS) (PROPOSED NO. 8306)
Clause 6, Report No. 23, 1975

BY-LAWS (cont'd)

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking By Permit on Boulevards - Industrial and Commercially Used Areas)

(THIRD READING) (PROPOSED NO. 8273)
Clause 2, Report No. 12, 1975

LOST

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 4, Report No. 12)

(THIRD READING) (PROPOSED NO. 8274)
Clause 4, Report No. 12, 1975

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 5 and 6, Report No. 12)

(THIRD READING) (PROPOSED NO. 8275)
Clauses 5 & 6, Report No. 12, 1975

(21) A By-Law to Amend the Standard Form of Subdivision Agreement (Utility Easements to Include Kingston Cable TV Limited)

(THIRD READING) (PROPOSED NO. 8276)
Clause 4, Report No. 13, 1975

(22) A By-Law to Amend By-Law No. 7818,"Building By-Law of the City of Kingston" (Entrances for Handicapped)

(THIRD READING) (PROPOSED NO. 8278)
Clause 5, Report No. 13, 1975

(23) A By-Law to Authorize the Execution of an Agreement with Zion United Church Foundation Inc. (Housing - Pine Street)

(THIRD READING) (PROPOSED NO. 8280)
Clause 5, Report No. 17, 1975

CARRIED 12:0
(Ald. Norton abstained)

(24) A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited For Operations at Lake Ontario Park

(FIRST AND SECOND READINGS) (PROPOSED NO. 8307)
Clause 4, Report No. 21, 1975

MOTIONS

(1) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Cataraqui Golf and Country Club Curling team of Dr. Alex Scott, Ted Brown, Mike Boyd and Tom Miller on winning the Ontario Curling Association Championship and Best Wishes for their success at the Canadian Men's Curling Championship series in Fredericton, N.B., March 2 - 8.

CARRIED

(2) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the L.C.V.I. Curling Team of Sheryl Keely, Larke Gazeley, Naomi Kizel, and Carol Breen on winning the Ontario Junior Girls Championship and Best Wishes for their success at the Canadian Finals in Newfoundland.

CARRIED

(3) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Ontario Women's Intercollegiate Athletic Association Curling Championship team of Helen MacRae (Oakville), Ronda Sullivan (Cornwall), Brenda Grant (Ottawa), and Sheila Hart (Toronto).

CARRIED

(4) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to the Ontario University Athletic Association Curling Championship team of Mark McDonald, Scott Kitching, Philip Tomsett, and Tom Bryce.

CARRIED

(5) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That Council commend Terry and Pat Leonard for their great public spirit and all the work that they have done in collecting monies and in finding transportation to supply food to the needy.

CARRIED

Notice of Motion

(1) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That Council go on record as opposing the proposed closing of Macdonald Public School and Victoria Public School.

REFERRED TO FINANCE AND ACCOUNTS COMMITTEE

MOTION

(6) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:05 P.M.

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *George N. Speal*,
Mayor.

/

CITY COUNCIL MEETING NO. 6

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, March 10, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 5, held February 24, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(112) Copy of the *"ANNUAL REPORT - 1974"* from the Kingston Public Library.

(113) From Thorne Riddell & Co.,Chartered Accountants, enclosing two copies of the audit report and financial statements for the Kingston Public Library Board for the year ended December 31, 1974 and notifying that a copy has been forwarded to the Ministry of Colleges and Universities and two copies to the Ministry of Treasury, Economics and Intergovernmental Affairs.

(114) From the Board of Directors of the International Hockey Hall of Fame and Museum Inc. thanking all of the city administration which contributed to the success of the Historic Hockey weekend held February 8, 1975, with a special thanks to Mr. Douglas R. Fluhrer, Administrator, Parks, Recreation and Property Department.

(115) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to January 31, 1975 and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(116) From the Canadian Rehabilitation Council for the Disabled commending the City of Kingston for their endeavours to provide transportation services for the physically disabled.

(117) Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority held February 18th, 1975, in the Council Chamber, Court House, Kingston at which time the election of officers took place. A copy of the Budget Estimates for 1975 was also enclosed.

(118) From Flora MacDonald, M.P., Kingston and The Islands, enclosing copy of a letter from Canadian Penitentiary Service which states:

> *"... A review of our position has delayed an answer to your enquiry. We find, we will have a continuing need for the Kingston Penitentiary until replacement accommodation becomes available. We are having problems in developing such accommodation in hopes of vacating the institution by 1979 or 1980. Consequently, I cannot give you a positive answer regarding disposal action at this time.*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(118) (cont'd)

> *In all probability, when we have no further need for the accommodation, it will be declared surplus. Treasury Board policy will not allow the Canadian Penitentiary Service to take unilateral action. Final disposition will likely be decided by participation with their Advisory Committee on Federal Land Management.*
>
> *You should recognize, because of age and deterioration of systems such as mechanical and electrical, it will be very costly to keep buildings in habitable shape. We understand that old penitentiaries in the United States have become tourist attractions even as "ruins". At the appropriate time we will inform the committee studying disposal action, the interest expressed by Kingstonians."*

(119) From the Ministry of Housing acknowledging Council's letter of February 13th confirming the arrangement with regard to the 7½% deficit between the City and Zion United Church and notifying that they are awaiting confirmation of the Federal participation in this program and as soon as this is available the City will be contacted as to the final agreement that the Ministry of Housing will propose to govern this arrangement.

(120) Copy of the *"AMO Newsletter"* dated February 1975 at which time appointment of offices were held and notifying that the 1975 AMO Convention will be held August 3rd - 6th at the Royal York Hotel in Toronto.

(121) From the Interprovincial Pipe Line Limited notifying that in the Matter of an Application to the National Energy Board for a Certificate of Public Convenience and Necessity to Construct a Pipe Line Extension from Sarnia, Ontario to Montreal, Quebec, any interested party may examine a copy of the Company's Application for resumption of Hearing and therefore enclose true copies of this material together with a copy of the said Order to be filed in the Clerk's Office.

To Be Referred to the Community Services Committee

(122) From the Ontario Building Officials Association enclosing copy of a document endorsed by the Executive of the Association entitled *"The Role of The Building Official"* which they hope will be of some interest and possibly serve some useful purpose.

(123) From the City of Toronto requesting endorsement of their following Resolution:

> *"WHEREAS the Ontario Energy Board's jurisdiction under the Ontario Energy Board Act is limited to approving and fixing rates and other charges for the sale of gas; and*
>
> *WHEREAS recent increases in the rates of rental equipment and failure to provide proper service has been of considerable concern to Consumers' Gas System customers; and*
>
> *WHEREAS it is desirable that all aspects of Consumers' Gas System's relations with its customers be subject to government scrutiny;*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(123) (cont'd)

BE IT RESOLVED by the Council of the Corporation of the City of Toronto that the Government of Ontario be requested to introduce a Bill during the next session of the Legislature so as to amend the Ontario Energy Board Act by adding a section which would permit the Ontario Energy Board to make orders approving or fixing just and reasonable standards, classifications, practices, measurements or service which shall be furnished, imposed, observed and followed thereafter by transmitters, distributors or storers of gas."

To Be Referred to the Transportation Committee

(124) From the Otonabee Airways Ltd. requesting Council's consideration for extension of the runway at the Kingston Airport by 2,000 feet giving a total length of 5,000 feet and the installation of a public non-directional beacon (radio navigation aid) in order that they would be able to commence service to and from Kingston, Montreal and Toronto.

To Be Referred to the Finance and Accounts Committee

(125) From the Administrator, Providence Manor requesting financial assistance for the year 1975.

(126) Report by The Honourable Dennis R. Timbrell, Minister of Energy, concerning the Restructuring of Public Utilities, dated February 11th, 1975.

Which Has Been Referred to the Finance and Accounts Committee

(127) From the International Hockey Hall of Fame and Museum thanking Council for the grant made in 1974 and requesting consideration for further support in 1975. A Statement of Receipts & Disbursements for 1974 and the Budget for 1975 are also enclosed.

PETITIONS

REPORTS

REPORT NO. 24

To The Mayor and Aldermen

February 26, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a loading zone be established on the south side of Clergy Street West from 267 feet west of Division Street, westerly 48 feet, at the entrance to the Queen's University Physical Education Building.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic),to provide that parking be prohibited on both sides of Rigney Street from Counter Street northerly to the end of Rigney Street.

   Note: At the present time, there is no parking control on this street.

3. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that six 2 hour (5¢ per half-hour) meters be installed on the south side of Clergy Street West, 60 feet east from Division Street easterly 127 feet.

   Note: At the present time, interrupted parking from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. exists.

   and further,

   That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Clergy Street West, from Division Street easterly 60 feet.

4. That the Application for Subsidy for expenditures on traffic signals made during the year 1974 under the provisions of the Public Transportation and Highway Improvement Act, in the amount of $15,692.99 be made.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Johnson Street between Alfred Street and University Avenue from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. each day of the week.

   Note: At the present time, parking is permitted on the north side of Johnson Street between Alfred Street and University Avenue.

Respectfully Submitted,

Chairman.

REPORT NO. 25

February 25, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been filed by M.C. Pryal to amend the Official Plan and Zoning By-Law to allow construction of an 80 unit senior citizen apartment building on a 0.6 acre site on the north side of Queen Street between Montreal and Sydenham Streets, with increased density, reduced parking located in the side yard and reduced side yard; and

WHEREAS Planning Board is satisfied that the proposed development is appropriate:

THEREFORE BE IT RESOLVED THAT:

(1) a by-law be presented to Council to amend the Official Plan to include the following statements of policy:

"4(22) - The maximum density allowed is fifty (50) dwelling units per net acre and an average of two bedrooms per unit. Population may average about one hundred and eighteen (118) persons per net acre. This density limit shall be applied as a Conventional Zoning standard for high density projects. However, it shall be the policy of Council to consider higher densities through Development Control procedures for specific projects provided that the requirements of Schedule C-1 are complied with to the satisfaction of the City. This density is provided for in the Central Business District and designated areas of specific areas 4 and 5 where residential development is to be encouraged. Urban apartments are allowed along the main arteries. No new single or two-family dwellings are allowed in High Density zones."

"4(22A) - Notwithstanding the maximum density limit for High Density projects as defined above, Council will consider higher densities for projects which are designed for use by Senior Citizens, subject to Development Control."

(2) a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law," to allow on the above described property:

(a) a decrease in required lot area from 1,550 sq. ft. per dwelling unit to 315 sq. ft. per dwelling unit;

(b) a decrease in required parking spaces from one space per dwelling unit to one space for each six dwelling units;

1. (cont'd)

(2) (c) a reduction of side yard requirements to allow a 52± ft. section of structure with height of not over five storeys to be placed within 17 ft., 6 inches of the easterly lot boundary;

(d) parking in the easterly side yard, provided it is located a minimum of 90 ft. from the front lot boundary;

AND BE IT FURTHER RESOLVED THAT:

(3) the foregoing amendments be subject to the applicant entering into the City's standard site plan agreement and a development agreement to include the following provisions:

(a) smoke barrier doors with magnetic holders to separate the Queen Street portion of the structure from the north-south wing;

(b) fire detection and/or fire fighting systems (including the provision of a 12" diameter watermain along Queen Street from Montreal Street, which is required if the structure is sprinklered throughout) to the satisfaction of the Community Services Committee and the Public Utilities Commission;

(c) parking layout in such a manner as to allow for raising of 50 ft. Fire Department ground ladders; and

(d) the structure shall continue in perpetuity as a senior citizen apartment;

AND FURTHER:

(4) That the draft Zoning By-Law for the entire City be amended so that within the area designated Central Business District by the Official Plan, parking requirements for senior citizen apartments shall be one space per each six dwelling units.

2. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements)," is in conformity with Official Plan Amendment No. __, which has not yet been approved by the Minister.

3. WHEREAS the Minister of Housing has requested the comments of the City of Kingston with respect to a request by the Cadillac-Fairview Corporation Limited for the Minister to refer to the Ontario Municipal Board Proposed Amendment No. 74 to the

3. (cont'd)

Official Plan for the City of Kingston (Kingston Regional Shopping Centre); and

WHEREAS in the opinion of the City it is desirable that all applications pertaining to the proposed Kingston Regional Shopping Centre and the proposed Cadillac-Fairview Shopping Centre in Kingston Township be brought before the Ontario Municipal Board for consideration at one hearing:

BE IT RESOLVED that the Minister be so informed.

(Ald. Timmins abstained).

4. That the Provincial Government be notified that the City of Kingston is gratified that the Ontario Heritage Act has been passed to remedy certain deficiencies in the legislation, and recommends there should also be some provision in the Act for designation of buildings by the Province to complement the municipalities' powers.

5. That, as recommended by the Housing Sub-Committee, the proposal of Paterson Planning and Research Limited to proceed with their expanded project to operationalize a housing need model and develop appropriate housing policies and programs for Kingston be approved, and arrangements be made with Paterson Planning and Research Limited to make application for primary funding through Central Mortgage and Housing Corporation or the Ontario Ministry of Housing, and supplementary funding through the Canadian Urban Demonstration Program to finance the project.

6. That the account of Mrs. Lily Inglis, Architect, in the amount of $700.00, for architectural assessments on various properties in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

7. That, as recommended by the Clerk-Comptroller, the Minister of Housing be requested to amend Section 33, Subsection 8 of The Planning Act, to re-word this subsection to read as follows:

"The Minister may authorize, in lieu of the conveyance for park purposes required under Subsection 5, the imposition by the municipality of a payment equal to the value of such land required to be conveyed,"

and that the Association of Municipalities of Ontario be requested to support this proposal.

8. That, as recommended by the Housing Sub-Committee, the following resolution of the City of Kitchener be endorsed:

> *"That we respectfully request the Minister of Housing of the Province of Ontario to review the recommendations of the Comay Task Force Report on Housing and report what and how many recommendations have been implemented and what and how many recommendations are planned for implementation."*

9. That, as recommended by the Housing Sub-Committee, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Procedures," to include the following terms of reference for the Housing Sub-Committee:

"(a) to investigate, survey and study the needs of the citizens of Kingston for housing, including the needs of those who have physical, mental, social or other handicaps, and without limiting the generality of the foregoing, having regard to the need for rent-geared-to-income housing, non-profit housing projects, mobile homes, co-operative and condominium housing, the concept of H.O.M.E. projects, the cost of private housing most required, home ownership for those in the lower income brackets, the trend to apartment accommodation, the scale of rent charges within the City of Kingston as compared to municipalities of similar size and the average income of families in Kingston;

(b) to investigate, survey and study residential land use and development, and acceptable residential standards most desired in housing developments; and

(c) on the basis of the foregoing, to make recommendations to the Planning Board on a housing policy for the City, the role the City should play to meet the housing needs of the citizens of Kingston and to stimulate the building of the housing units required."

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.26

February 27, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That Kingston Collegiate Vocational Institute be permitted to use Memorial Hall at no charge on Monday, April 28, 1975 for rehearsals and a community concert by their concert choir and brass quintet, the proceeds from which will be used to help defray expenses of their Maritime Tour during period April 30 to May 6, 1975.

2. That the account of R.J.Dunlop Pump Service, in the amount of $1157.41, for installation of gasoline storage tank and pumps at the Division St shop, be paid being the lowest quotation received.

Respectfully submitted,

Chairman

Kingston, Ontario.
February 27, 1975.

REPORT NO. 27

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. WHEREAS many old age pensioners have to give up their homes due to high taxation; and

   WHEREAS taxpayers would be called upon for further monies to erect Senior Citizen Housing units to accommodate old age pensioners who could no longer afford to keep their own homes:

   NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Kingston recommend to the Provincial Government that legislation be introduced which would permit the deletion of school taxes from municipal tax bills for old age pensioners as applied to dwelling units in which they personally reside:

   AND BE IT FURTHER RESOLVED that this resolution be circulated to other Ontario cities for their endorsation.

2. That permission be granted to Mr. R. H. Cooper, Lecturer, The University of Western Ontario, London, Ontario, to publish City of Kingston By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures", or excerpts from it in a book being written by him on Procedure at Council Meetings in Canadian Municipalities.

3. That the following resolution of the City of Oshawa be endorsed:

   "THAT WHEREAS current unemployment in the City of Oshawa due to downward trends in the automotive industry is having adverse affects on both employees in the automotive industry and the Oshawa and area community at large;

   AND WHEREAS continuation of current trends could result in a serious situation in the general economy of Oshawa and area;

   AND WHEREAS the Council of the Corporation of the City of Oshawa has been in the past, is, and always will be, vitally concerned with the health and welfare of the Oshawa area and its citizens;

   AND WHEREAS the Council of the Corporation of the City of Oshawa is desirous of implementing immediate action to minimize any such situation and to ensure that provisional plans will be available, if necessary;

   THEREFORE be it resolved:

3. (cont'd)

A. THAT the City of Oshawa support the United Auto Workers of America Union Local 222 in the formation of a Civic Committee to investigate, identify, assess and react to matters pertaining to unemployment in the City of Oshawa due to current trends in the automotive industry, with a view to safeguarding the health and welfare of Oshawa and area citizens affected by such unemployment; said Committee having representation from the Council of the Corporation of the City of Oshawa and having within its terms of reference such matters as:

1) Co-ordination of efforts being made to offset current unemployment trends and to react to the adverse affects of unemployment.

2) Establishment of a strong and effective working liaison with the local Member of Parliament, the local Member of Provincial Legislative Assembly, City and Regional health, welfare and educational agencies, local industry, labour and commerce organizations, and other auto related committees in other municipalities.

3) Establishment of programs to identify and monitor the problems and needs of the unemployed.

4) Consideration of contigency plans for implementation in the event of a crisis through continuation of current unemployment trends.

5) Promotion and extension of credit counselling programs and other such educational programs related to the health and welfare of the unemployed and promotion of public awareness thereof.

6) Solicitation of co-operation of local unions, landlords, business and commerce and other local agencies in implementing in the event of serious unemployment on such matters as rent and price restraint, credit extension and local assistance plans in order to avoid the inordinate financial hardships on families.

7) Investigation of incentive and assistance programs that could be made available through the Federal and Provincial levels of Government.

8) Dissemination of welfare benefits information.

9) Investigation and pursuit of retraining programs/ clinics for the City of Oshawa.

B. THAT the Executive Committee be constituted as a Committee to investigate, identify and assess the impact of the current recessional indicators in the automotive industry on the City of Oshawa and to investigate and consider means of and resolve action to counteract recessional trends, the terms of reference of this Committee to encompass, but not necessarily to be limited to, the following:

1) Effectively liaise with the local members of Parliament, the local members of Provincial Legislative Assembly, the Regional Municipality of Durham and key industry, labour and commerce organizations.

3. B. (cont'd)

2) Indentification and monitoring of recessional indicators in the City of Oshawa.

3) Meetings with representatives of General Motors of Canada Limited and other related auto industries with a view to:

   (a) assessing future production and employment trends and their resultant effect on Oshawa; and

   (b) exploring any other matters which may be of assistance in countering the current unemployment in the City of Oshawa.

4) Definition of a recessional crisis for the City of Oshawa and establishing criteria implementing programs to counter such a crisis.

5) Consideration of contingency plans for use in the event of a recessional crisis including such matters as:

   (a) an inventory of programs to be implemented or accelerated in the event of Federal/Provincial funding being available;

   (b) changes in City policy to stimulate the local economy of Oshawa;

   (c) effective programming and utilization of outside agencies;

   (d) establishing an identification program of the needs of the unemployed; and,

   (e) establishment of policies pertaining to the collection of taxes.

6) Fiscal planning pertaining to 1975 budgets of the Corporation of the City of Oshawa, including such matters as:

   (a) the effect of the recessional trend on the 1975 mill rate;

   (b) types of departmental programs to be emphasized and supported in order to help offset any recessional trends and stimulate the local economy of the City of Oshawa;

   (c) outside agencies to be financially supported and the extent of such support; and,

   (d) other such budget matters which may offset the recessional trends within the City of Oshawa.

7) Utilization of the February 12th, 1975 Ontario Cabinet meeting in Oshawa for promoting the City's position.

C. THAT, a Committee of mayors of Ontario automotive manufacturing centres be initiated to investigate action required and meet with Provincial and Federal Government

3. c. (cont'd)

representatives in order to make them aware of and implore them to ensure that appropriate reaction is taken to recessional indicators in the automotive orientated municipalities of Ontario, said Committee having within its terms of reference the following:

1) The welfare of the automotive industry through pursuit of:

   (a) reductions in the price of automobiles;

   (b) equalization in automobile sale prices between Canada and the United States of America; and,

   (c) other such programs thought beneficial to stimulate the automotive manufacturing industry in Ontario.

2) The welfare of unemployed workers of the automotive manufacturing and other related industries through pursuit of such benefits as:

   (a) Federally/Provincially funded work programs;

   (b) legislation to effect rent and price restraints in the event of serious unemployment;

   (c) initiation of a Federally funded Recession Assistance Benefit (RAB) Program;

   (d) earlier implementation of increased unemployment insurance benefits such as those recently put into effect on January 1st, 1975; and,

   (e) any other such programs the Committee deems effective in ensuring the welfare of unemployed workers.

3) Pursuit of the welfare of the general economy of the nation through imploring the upper levels of government to investigate, formulate and implement programs to stimulate and improve all areas of the Canadian economy in general.

AND FURTHER, THAT the Corporation of the City of Oshawa petition the Prime Minister of Canada, advising that there are indications of a recessional trend due to current unemployment in the automotive and related industries, and requesting that the Federal Government take immediate action in all ways possible to safeguard the automotive industry in Ontario;

AND FURTHER, THAT the Council of the Corporation of the City of Oshawa petition the Prime Minister of Ontario to support the City of Oshawa in its request to the Prime Minister of Canada;

AND FURTHER, THAT a copy of this resolution be forwarded to municipalities of Ontario soliciting their endorsation of the City's petition to the Federal and Provincial Governments, requesting that a copy of their endorsation be forwarded to the Federal and Provincial Governments;

3. (cont'd)

AND FURTHER, THAT a copy of this resolution be forwarded to J. Edward Broadbent, M.P., Norman A. Cafik, M.P., Allan Lawrence, M.P., and to Dr. Charles E. McIlveen, M.P.P., William G. Newman, M.P.P., Dr. Mathew B. Dymond, M.P.P., Alex Carruthers, M.P.P., petitioning their support in this matter."

4. That permission be granted to Franklin Watts Inc. to use a photograph or a rubbing of the City Hall brass "Founding of Fort Frontenac at Cataraqui" in a children's book to be published by them on the explorations of LA SALLE which is being illustrated with black and white photographs.

5. WHEREAS the Developer has submitted revised drawings for Glenarden Subdivision to include some changes to improve the sidewalk layout, drainage at rear of Lots 127, 128 and 129 and construction of watermain to facilitate the development to the north half of the subdivision; and

WHEREAS the City Engineering Department considers these changes to be technically and functionally warranted:

THEREFORE the subdivision agreement with Woolva Holdings Limited be amended to include the following revised drawings incorporating these changes:

73-2811 K-1 - Revised December 18, 1973
73-2811 K-2 - Revised December 12, 1973
73-2811 K-3 - Revised December 17, 1973
73-2811 K-4 - Revised December 17, 1973
73-2811 K-5 - Revised December 17, 1973
73-2811 K-6 - Revised December 17, 1973
73-2811 K-7 - Revised March 15, 1974
73-2811 K-8 - Revised October 17, 1973

6. WHEREAS a questionnaire has been received from the Association of Municipalities of Ontario requesting that the City of Kingston answer certain questions by resolution regarding the municipal election date, etc.; and

WHEREAS at the City Council meeting of February 24th, 1975, a resolution requesting that the municipal election date be changed to the first Monday in November was approved:

THEREFORE BE IT RESOLVED that:

1. That the City of Kingston believes that Monday is the most appropriate day for a municipal election.

2. That the City of Kingston believes that the new Council should assume office on January 1st following the election.

3. That the City of Kingston believes that there should be no change in the present two year term of office.

4. That the City of Kingston believes that the Province should be requested to have its fiscal year coincide with the calendar year so that the fiscal year ends for the Province and the municipalities will be uniform.

7. That the following resolution of the Corporation of the Town of Deep River NOT BE ENDORSED as, although it is believed that support should be given to the establishment of a network for TV transmission that a proposal by one company should not be supported but that all companies should be given an opportunity to submit proposals:

"THAT COUNCIL endorse the network for TV transmission, proposed by Bell Canada, in accordance with the proposal outlined in the November, 1974 issue of the Municipal World on Page 298."

8. That the following tag days be approved for 1975:

ORGANIZATION	1974 DATE	DATE REQUESTED	DATE RECOMMENDED
Royal Canadian Air Cadets	Apr. 13	Apr. 5	Apr. 5
Kingston Bus for the Handicapped Inc.	May 18	May 10 or May 24	May 10
Kingston Grenadiers	May 25	May 24	May 24
Multiple Sclerosis Society of Canada	June 8	June 7 or June 14	June 14
Lions Club of Kingston	Sept. 7	Sept. 13	Sept. 13
Kingston Humane Society	Sept. 28	Sept. 20	Sept. 20
Boy Scouts of Canada	Oct. 26	Oct. 18 or Oct. 25	Oct. 25
Navy League Sea Cadets	Oct. 19	Oct. 18	Oct. 18
Royal Canadian Legion	Nov. 2	Nov. 8	Nov. 8

9. That a by-law be presented to Council under "An Act to Permit Municipalities to Grant Assistance to Elderly Residents", to allow a uniform credit in respect to real property taxes to certain elderly residents in the City of Kingston, in the form attached as Schedule "A", for first reading only, at an estimated cost of $60,200 based on the 1975 cost to the City of Peterborough.

Respectfully submitted,

CHAIRMAN.

SCHEDULE "A" TO REPORT
NO. 27

BY-LAW NO.

A BY-LAW TO ALLOW A UNIFORM CREDIT IN RESPECT TO REAL PROPERTY TAXES TO CERTAIN ELDERLY RESIDENTS IN THE CITY OF KINGSTON

PASSED:

WHEREAS the Municipal Elderly Resident's Assistance Act, 1973, provides that the Council of a municipality may pass by-laws authorizing and directing the treasurer of the municipality to allow certain owners of residential real property in the municipality a uniform credit in an amount to be determined by the Council of the municipality against the real property taxes imposed by the municipality in respect of such real property.

NOW THEREFORE THE CORPORATION OF THE CITY OF KINGSTON ENACTS AS FOLLOWS:

1. That the Treasurer of the Corporation be and he is hereby authorized and directed to allow a credit on the real property taxes imposed by the Corporation for municipal and school purposes, on payment by any person of the remaining portion of the taxes imposed in respect of any residential real property owned and solely occupied by such person or owned by such person and solely occupied by his or her spouse or by both, as his, her or their personal residence only, where such person, or the spouse of such person, or both has attained the age of sixty-five years and is receiving a monthly guaranteed income supplement under Part 11 of the Old Age Security Act (Canada), provided however, that no such credit,

   (a) shall exceed the sum of $100.00 in any year;

   (b) shall be allowed to any person or to the spouse of such person, in respect of more than one single family dwelling unit in any year;

   (c) shall be allowed to any person who has not made written application therefor to the Corporation on the forms provided verified by statutory declaration, to the Treasurer of the Corporation on or before the last day of February in the year in which the taxes in respect of which such application is made, become due and payable.

   (d) shall be allowed to any person who has not attained the age of sixty-five years on or before December 31st in the year immediately preceeding the year in which he or she make application therefor.

   (e) shall be allowed to any person unless such person, or the spouse of such person, or both, has been continuously assessed as the owner and occupant of residential real property within the City of Kingston for at least five years immediately preceding the date of the application.

2. The application referred to in Section 1 (c) shall be verified by the Statutory declaration of the applicant and shall set forth:

   (a) date of birth, name and address of the personal residence of the applicant, being the property in respect of which the credit must be claimed.

   (b) marital status of the applicant.

   (c) date of birth, name and address of the spouse of the applicant.

(d) particulars as to amount of monthly income of the applicant under the Old Age Security Act (Canada), including the monthly guaranteed income supplement under Part 11 of the said Act.

(e) particulars as to amount of monthly income of the spouse of the applicant, under the Old Age Security Act (Canada), including the monthly guaranteed income supplement under Part 11 of the said Act.

(f) particulars of all residential real properties within the City of Kingston owned and occupied by the applicant for a period of five years immediately preceeding the date of application.

(g) particulars of all residential real properties within the City of Kingston owned and occupied by the spouse of the applicant for a period of five years immediately preceeding the date of application.

This by-law will come into force and take effect on

______________________.

Public Works Report No.28

March 4, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the statement of highway expenditures proposed by the City of Kingston in 1975, as detailed on program form OB-MR-28, for subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amounts of -

For	Total Amount	Amount of Subsidy
Construction	$ 765,400.	$370,000.
Maintenance	980,000.	490,000.
Total	$1,745,400.	$860,000.

2. That the statement of highway expenditures proposed by the City of Kingston in 1975, as detailed on program form OB-MR-28, for supplementary subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amount of -

For	Total Amount	Amount of Subsidy
Construction	$ 564,000.	$184,000.

3. That the Province of Ontario be petitioned for subsidy payment under The Public Transportation and Highway Improvement Act on expenditures made during the year 1974, in the amount of $1,590,458.80, which is the amount on which 50% subsidy will be paid.

4. That, since the deficit in the Cut Permit account in 1973 was approximately $30,000.00 and in 1974 approximately $60,000.00 and since an increase in rates should make revenues approximately equal to repair costs, By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains - be amended by deleting the rates for Cut Permits contained therein and substituting therefor the following rates, it being understood that if the amending by-laws receive third reading before April 15, 1975, which is the end of the winter rates period, the new rates shall be effective for all permits on which work commences after April 15, 1975 -

	Present Rates	Proposed Rates
Pavements	$16.00	$19.00 sy for first 20 sy
	12.00	14.50 sy for balance over 20 sy

........../2

	Present Rates	Proposed Rates
Macadam roads	$8.00	$9.50 sy for first 20 sy
	6.00	7.50 sy for balance over 20 sy
Road shoulders	6.00	7.00 sy for first 20 sy
	4.50	5.50 sy for balance over 20 sy
Lawn and boulevard	2.50	5.50 sy for first 20 sy
	2.00	4.50 sy for balance over 20 sy
Unopened streets and ungraded boulevards	Rates subject to discretion of Commissioner of Works	
Sidewalks	2.00	4.50 sf
Curb and gutter	6.50	8.50 lf
Curb	5.00	7.50 lf
Gutter	5.00	7.50 lf

Respectfully submitted

Chairman

REPORT NO. 29

To the Mayor and Aldermen:

March 6, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Minister of Transportation and Communications be petitioned for subsidy payment under *The Public Transportation and Highway Improvement Act* on expenditures, as follows, made for public transportation during the year 1974:

Capital Asset Assistance Program	$ 95,968.05
Transit Operating Deficit	547,848.20
Total Expenditure	$643,816.25

2. That, since it is contrary to the policy of the Department of Public Works (Canada) to acquire land which is encumbered (in this case it would have been encumbered by a right of way), the following proposal for exchange of waterfront lands between the Federal Government and Homestead Land Holdings Limited; lease of lands by the City from the Federal Government; and license of leased lands to Homestead Land Holdings by the City, be approved:

   Part 1 & 2, on plan dated December 12, 1974, owned by Homestead Land Holdings and formerly part of Lower Union Street would be transferred to the Department of Public Works.

   Part 4 owned by Public Works and lying to the east of former Lower Union Street would be transferred to Homestead.

   Parts 1, 2 & 3 would then be leased for at least 30 years to the City of Kingston.

   A license would be granted to Homestead to permit access across parts 1 & 3 for vehicles to be parked in the Homestead Parking lot. This license shall be for a period of 30 years.

3. That:

   A) the statements of expenditures proposed by the City of Kingston for public transportation for the year 1975 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved, as follows, and

   B) the Minister of Transportation and Communications be requested for an allocation of subsidy moneys for public transportation, as follows:

		Total Amount Expenditure	Amount Subsidy
FOR			
Capital Asset Assistance Program:			
- Buses	$390,000.		
- Fare Boxes	3,800.		
- Shelter	1,600.		
- Bus for Handicapped	30,000.	$425,400. @ 75%	$319,050.
Transit Operating Deficit:			
- Estimated Operating Expenditures:	$1,308,582.		
- Estimated Operating Revenue:	642,550.	666,032. @ 50%	$333,016.

3. (cont'd)

(*NOTE:* *Deficit will be reduced by a $10,000. deduction from the operating expenditure "Administration".)*

4. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that section 51.1., which reads as follows:

> 51. 1. Members of the Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting or addressing the committee, without the consent of its members.

be amended to read as follows:

> 51. 1. Members of the standing committees of Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting without the consent of its members, nor have the privilege of addressing the committee, except in discussion of items related to the committee they sit on, without the consent of its members.

5. WHEREAS an encroachment license for a portion of the Ordnance Street road allowance, 4 feet x 12 feet, was granted by By-Law No. 8047 to Howard C. Mayo to permit a second access to his property on the south-east corner of Rideau and Ordnance Streets;

AND WHEREAS the legal owner of the property was"Ernest Swain, In Trust,"and not Mr. Mayo;

AND WHEREAS the Agreement provides that the license:

a) is not transferable, and

b) is not revokable until at least June 10, 1979:

THAT a by-law be presented to Council to amend the license agreement with Mr. Howard C. Mayo to provide, instead, the agreement to be with Mr. Ernest Swain, in Trust.

6. That, as recommended by the Public Works Committee, application be made to Central Mortgage and Housing Corporation for a loan under Part VIII of The National Housing Act to construct a phosphate removal facility at the Ravensview Water Pollution Control Plant. Estimated cost of work $90,000. Estimated loan = 2/3 of $90,000.00 = $60,000.00.

7. That, as recommended by the Public Works Committee and subject to the concurrence of The Public Utilities Commission of the City of Kingston, since the Olympic site requires that a 12" water main be available to provide adequate fire protection and since the Public Utilities Commission wish to loop their watermain system and are prepared to pay for oversizing and in order to fit in with servicing on the Olympic site and to permit the resurfacing of King St. in September 1975, a by-law be presented to Council to authorize the construction of a 16" watermain in King Street from Sir John A. Macdonald Blvd. to Yonge Street including service, at a total estimated cost of $170,000.00, subject to the City's share being on the same basis as the Canadian Penitentiary Service, i.e., half cost of 8" main instead of half cost of 12" main:

	Cost	Debenture
Canadian Penitentiary Service (half the cost of 8" main)	$ 45,973.00	-
COJO (half the cost of 12" main plus service)	19,400.00	-
City of Kingston (Portsmouth Park) (half the cost of 8" main)	6,335.00	$ 6,335.00
Public Utilities Commission	98,339.00	98,339.00
TOTAL	$170,000.00	$104,674.00

Note: (1) *Since the Commission will not be meeting until March 17, initiation of the project by the City will save approximately one month in obtaining approval of the project.*

(2) *The amount in the 1975 Capital Budget Quota for this project is $105,000. under the allocation for the Public Utilities Commission.*

8. That Ald. J.P. Gerretsen be appointed Council's representative on the Social Planning Council of Kingston & District for a term ending December 31, 1975.

9. That, as recommended by the Transportation Committee and as concurred in by the Negotiating Committee, effective March 11, 1975:

a) the position of "Parking Supervisor," Group No. 11-7 be re-classified to be "Transportation Supervisor", Group No. 12-8;

b) the position of "Traffic Foreman", Group No. 11-7, be abolished; and

c) the position of "Traffic Technician", Group No. 10-6, be established.

(Ald. Matthews opposed.)

10. That as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of a ratifying agreement with Kingston Roofing & Flooring Co. Ltd. in the amount of $7,840.00 for waterproofing, Contract No. RP53/25, for the On-Shore Olympic Sailing Facilities.

Respectfully submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Law 8 be given its first reading.

(b) That By-Laws 1 to 7 and 9 to 14 be given their first and second readings.

(c) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 and 14 their third reading.

(d) That By-Laws 13 to 21 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3 & 5, Report No. 24)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8308)
Clauses 1,2,3, & 5, Report No. 24, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 24)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8309)
Clause 3, Report No. 24, 1975

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 75: Policies respecting Residential Densities of Greater Than 50 Units per Acre in Downtown Areas and for Senior Citizen's Projects)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8310)
Clause 1, Report No. 25, 1975

(4) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston"(Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8311)
Clause 1, Report No. 25, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Limited (Site Plan: North Side of Queen Street between Montreal and Sydenham Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8312)
Clause 1, Report No. 25, 1975

(6) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Limited (Development Agreement: North Side of Queen Street between Montreal and Sydenham Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8313)
Clause 1, Report No. 25, 1975

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Subdivision: Glenarden Subdivision - Revised Plans)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8314)
Clause 5, Report No. 27, 1975

(8) A By-Law to Allow a Uniform Credit in Respect to Real Property Taxes to Certain Elderly Residents in the City of Kingston

(FIRST READING) (PROPOSED NO. 8315)
Clause 9, Report No. 27, 1975

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Cut Permit Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8316)
Clause 4, Report No. 28, 1975

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8317)
Clause 4, Report No. 28, 1975

(11) A By-Law to Authorize the Execution of an Amending Agreement With Howard C. Mayo and Ernest Swain, in Trust (Encroachment License: Rideau Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8318)
Clause 5, Report No. 29, 1975

(12) A By-Law to Authorize the Construction of a 16 Inch Watermain in King Street from Sir John A. Macdonald Boulevard to Yonge Street, Including Service (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8319)
Clause 7, Report No. 29, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Company Limited (Waterproofing - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8320)
Clause 10, Report No. 29, 1975

(14) A By-Law to Authorize the Execution of an Agreement With Theresa Splinter (Committee of Adjustment: Application 828-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8321)
Committee of Adjustment

(NOTE: Agreement permits owner to convey Part of Lots 18 and 19, Registered Plan B-3, having a frontage of 125± on River Street and a depth of 100± along the Canadian National Railway right-of-way; and provides that the subject property, designated Fuel Storage by the Official Plan, shall not be used for residential purposes.)

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With Josephine McMahon (Encroachment - 1373 Princess Street)

(THIRD READING) (PROPOSED NO. 8208)
Clause 15, Report No. 132, 1974

(16) A By-Law to Authorize the Construction of a 10 Inch Sanitary Sewer and Services in the Unnamed Street in the Industrial Park, North Side, From Dalton Avenue Westerly 985 Feet and From Dalton Avenue Easterly 46 Feet in City Owned Land to an Existing Manhole, and Non-Abutting Equally Benefited From 985 Feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8222)
Clause 12(a), Report No. 139, 1974

(17) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement in the Unnamed Street in the Industrial Park From Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefited From 949 Feet West of Dalton Avenue Westerly 250 Feet, North Side Only, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8223)
Clause 13(a), Report No. 139, 1974

(18) A By-Law to Authorize the Execution of an Agreement With R.E. Ferguson Limited (Electrical - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8256)
Clause 2F, Report No. 7, 1975

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 19)

(THIRD READING) (PROPOSED NO. 8294)
Clause 2, Report No. 19, 1975

(20) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Revise Rates)

(THIRD READING) (PROPOSED NO. 8296)
Clause 1, Report No. 21, 1975

(21) A By-Law to Authorize the Execution of an Agreement With IBM Canada Ltd. (1975 Treasury Department Data Processing)

(THIRD READING) (PROPOSED NO. 8268)
Clause 16, Report No. 11, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the late James Aloysius Webb, former Deputy Reeve and Councillor of Pittsburgh Township.

/

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 10, 1975, at 8:04 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen,
Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie
Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton,
Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Webb,
Seconded by Ald. Breen,

That Clause 10 of Report No. 23 of the Minutes of City Council Meeting No. 5 be amended by deleting the date "1975" and by substituting therefor the date "1974".

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Keenleyside,

That the Minutes of City Council Meeting No. 5, held February 24, 1975, as amended, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(112) Copy of the *"ANNUAL REPORT - 1974"* from the Kingston Public Library.

(113) From Thorne Riddell & Co., Chartered Accountants, enclosing two copies of the audit report and financial statements for the Kingston Public Library Board for the year ended December 31, 1974 and notifying that a copy has been forwarded to the Ministry of Colleges and Universities and two copies to the Ministry of Treasury, Economics and Intergovernmental Affairs.

(114) From the Board of Directors of the International Hockey Hall of Fame and Museum Inc. thanking all of the city administration which contributed to the success of the Historic Hockey weekend held February 8, 1975, with a special thanks to Mr. Douglas R. Fluhrer, Administrator, Parks, Recreation and Property Department.

(115) From the Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures to January 31, 1975, and the proposed estimates for the year.

(Copies have been distributed to each member of Council.)

(116) From the Canadian Rehabilitation Council for the Disabled commending the City of Kingston for their endeavours to provide transportation services for the physically disabled.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(117) Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority held February 18th, 1975, in the Council Chamber, Court House, Kingston at which time the election of officers took place. A copy of the Budget Estimates for 1975 was also enclosed.

(118) From Flora MacDonald, M.P., Kingston and The Islands, enclosing copy of a letter from Canadian Penitentiary Service which states:

> *"... A review of our position has delayed an answer to your enquiry. We find, we will have a continuing need for the Kingston Penitentiary until replacement accommodation becomes available. We are having problems in developing such accommodation in hopes of vacating the institution by 1979 or 1980. Consequently, I cannot give you a positive answer regarding disposal action at this time.*
>
> *In all probability, when we have no further need for the accommodation, it will be declared surplus. Treasury Board policy will not allow the Canadian Penitentiary Service to take unilateral action. Final disposition will likely be decided by participation with their Advisory Committee on Federal Land Management.*
>
> *You should recognize, because of age and deterioration of systems such as mechanical and electrical, it will be very costly to keep buildings in habitable shape. We understand that old penitentiaries in the United States have become tourist attractions even as "ruins". At the appropriate time we will inform the committee studying disposal action, the interest expressed by Kingstonians."*

(119) From the Ministry of Housing acknowledging Council's letter of February 13th confirming the arrangement with regard to the 7½% deficit between the City and Zion United Church and notifying that they are awaiting confirmation of the Federal participation in this program and as soon as this is available the City will be contacted as to the final agreement that the Ministry of Housing will propose to govern this arrangement.

(120) Copy of the *"AMO Newsletter"* dated February 1975 at which time appointment of offices were held and notifying that the 1975 AMO Convention will be held August 3rd - 6th at the Royal York Hotel in Toronto.

(121) From the Interprovincial Pipe Line Limited notifying that in the Matter of an Application to the National Energy Board for a Certificate of Public Convenience and Necessity to Construct a Pipe Line Extension from Sarnia, Ontario to Montreal, Quebec, any interested party may examine a copy of the Company's Application for resumption of Hearing and therefore enclose true copies of this material together with a copy of the said Order to be filed in the Clerk's Office.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(122) From the Ontario Building Officials Association enclosing copy of a document endorsed by the Executive of the Association entitled *"The Role of The Building Official"* which they hope will be of some interest and possibly serve some useful purpose.

(123) From the City of Toronto requesting endorsement of their following Resolution:

> *"WHEREAS the Ontario Energy Board's jurisdiction under the Ontario Energy Board Act is limited to approving and fixing rates and other charges for the sale of gas; and*
>
> *WHEREAS recent increases in the rates of rental equipment and failure to provide proper service has been of considerable concern to Consumers' Gas System customers; and*
>
> *WHEREAS it is desirable that all aspects of Consumers' Gas System's relations with its customers be subject to government scrutiny;*
>
> *BE IT RESOLVED by the Council of the Corporation of the City of Toronto that the Government of Ontario be requested to introduce a Bill during the next session of the Legislature so as to amend the Ontario Energy Board Act by adding a section which would permit the Ontario Energy Board to make orders approving or fixing just and reasonable standards, classifications, practices, measurements or service which shall be furnished, imposed, observed and followed thereafter by transmitters, distributors or storers of gas."*

To Be Referred to the Transportation Committee

(124) From the Otonabee Airways Ltd. requesting Council's consideration for extension of the runway at the Kingston Airport by 2,000 feet giving a total length of 5,000 feet and the installation of a public non-directional beacon (radio navigation aid) in order that they would be able to commence service to and from Kingston, Montreal and Toronto.

To Be Referred to the Finance and Accounts Committee

(125) From the Administrator, Providence Manor requesting financial assistance for the year 1975.

(126) Report by The Honourable Dennis R. Timbrell, Minister of Energy, concerning the Restructuring of Public Utilities, dated February 11th, 1975.

Which Has Been Referred to the Finance and Accounts Committee

(127) From the International Hockey Hall of Fame and Museum thanking Council for the grant made in 1974 and requesting consideration for further support in 1975. A Statement of Receipts & Disbursements for 1974 and the Budget for 1975 are also enclosed.

COMMUNICATIONS (cont'd)

To Be Filed

(128) *Press Release* from the National Energy Board, Ottawa, announcing that the public hearing on an application by Interprovincial Pipe Line Limited to construct an oil pipeline extension from Sarnia to Montreal will resume in Ottawa April 11.

(129) Copy of the Fire Marshals Quarterly News from the Ministry of the Solicitor General and notifying of the appointment of Mr. Joseph H. Kendall to the position of Fire Marshal of Ontario on December 10th, 1974.

(130) From the Canadian Yachting Association thanking the City for the offer of the use of the facilities at the John K. Tett Creativity Centre, 370 King Street West, during the period of C.O.R.K. '75.

Which Has Been Referred to the City of Kingston Planning Board

(131) Application for Zone Change and for Official Plan Amendment for 2.803 acres on the corner of Lyons Street and Elliot Avenue by Mr. John Saccon, Owner, from Commercial to Residential, Multiple Family.

Which Has Been Referred to Community Services

(132) Circular from "Hostels in Kingston Enterprises" notifying of the 1974 Details of Operation of their Youth Hostel at 395-397 Brock Street and that Hostels in Kingston has joined the Eastern Ontario Hostel and Youth Touring Association, and also a letter requesting a letter of Civic Support to continue operations during the year 1975.

To Be Referred to the Finance and Accounts Committee

(133) From The War Amputations of Canada, Kingston Branch, requesting information on the City of Kingston's financial support towards the annual cost of a bus for the physically handicapped since the War Amputations of Canada have received a request for financial assistance from Kingston Bus for the Handicapped Incorporated but do not wish to commit any of their resources if the operation of this service is to be taken over by the Public Utilities Commission.

Which Has Been Referred to the Finance and Accounts Committee

(134) From the Kingston Horticultural Society requesting a grant for the year 1975.

To Be Filed

(135) From W. Darcy McKeough, Treasurer of Ontario, notifying that the Provincial Government has decided to advance an early instalment payment on 1975 Property Tax Stabilization grants which is equal to twelve per cent of the 1974 Property Tax Stabilization grants entitlement as determined on the computerized claim form received at the end of last year.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 24 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 24 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 24

To The Mayor and Aldermen February 26, 1975

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a loading zone be established on the south side of Clergy Street West from 267 feet west of Division Street, westerly 48 feet, at the entrance to the Queen's University Physical Education Building.

(See By-Law 1: No. 8308) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic),to provide that parking be prohibited on both sides of Rigney Street from Counter Street northerly to the end of Rigney Street.

Note: At the present time, there is no parking control on this street.

(See By-Law 1: No. 8308) *CARRIED 14:1*

3. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that six 2 hour (5¢ per half-hour) meters be installed on the south side of Clergy Street West, 60 feet east from Division Street easterly 127 feet.

Note: At the present time, interrupted parking from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. exists.

and further,

That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Clergy Street West, from Division Street easterly 60 feet.

(See By-Laws 1 & 2: Nos. 8308 & 8309) *CARRIED*

4. That the Application for Subsidy for expenditures on traffic signals made during the year 1974 under the provisions of the Public Transportation and Highway Improvement Act, in the amount of $15,692.99 be made.

CARRIED

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Johnson Street between Alfred Street and University Avenue from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. each day of the week.

Note: At the present time, parking is permitted on the north side of Johnson Street between Alfred Street and University Avenue.

(See By-Law 1: No. 8308) *CARRIED*

REPORTS (cont'd)

Report No. 24 - Transportation Committee (cont'd)

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
Gordon Allmark
J. Hawkins
J. L. Keenleyside
D.J. Travers

* * *

Ald. Keyes presented Report No. 25 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Timmins, that Report No. 25 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 25

February 25, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been filed by M.C. Pryal to amend the Official Plan and Zoning By-Law to allow construction of an 80 unit senior citizen apartment building on a 0.6 acre site on the north side of Queen Street between Montreal and Sydenham Streets, with increased density, reduced parking located in the side yard and reduced side yard; and

   WHEREAS Planning Board is satisfied that the proposed development is appropriate:

   THEREFORE BE IT RESOLVED THAT:

   (1) a by-law be presented to Council to amend the Official Plan to include the following statements of policy:

   "4(22) - The maximum density allowed is fifty (50) dwelling units per net acre and an average of two bedrooms per unit. Population may average about one hundred and eighteen (118) persons per net acre. This density limit shall be applied as a Conventional Zoning standard for high density projects. However, it shall be the policy of Council to consider higher densities through Development Control procedures for specific projects provided that the requirements of Schedule C-1 are complied with to the satisfaction of the City. This density is provided for in the Central Business District and designated areas of specific areas 4 and 5 where residential development is to be encouraged. Urban apartments are allowed along the main arteries. No new single or two-family dwellings are allowed in High Density zones."

Report No. 25 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(1) (cont'd)
"4(22A) - Notwithstanding the maximum density limit for High Density projects as defined above, Council will consider higher densities for projects which are designed for use by Senior Citizens, subject to Development Control."

(2) a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law," to allow on the above described property:

(a) a decrease in required lot area from 1,550 sq. ft. per dwelling unit to 315 sq. ft. per dwelling unit;

(b) a decrease in required parking spaces from one space per dwelling unit to one space for each six dwelling units;

(c) a reduction of side yard requirements to allow a 52± ft. section of structure with height of not over five storeys to be placed within 17 ft., 6 inches of the easterly lot boundary;

(d) parking in the easterly side yard, provided it is located a minimum of 90 ft. from the front lot boundary;

AND BE IT FURTHER RESOLVED THAT:

(3) the foregoing amendments be subject to the applicant entering into the City's standard site plan agreement and a development agreement to include the following provisions:

(a) smoke barrier doors with magnetic holders to separate the Queen Street portion of the structure from the north-south wing;

(b) fire detection and/or fire fighting systems (including the provision of a 12" diameter watermain along Queen Street from Montreal Street, which is required if the structure is sprinklered throughout) to the satisfaction of the Community Services Committee and the Public Utilities Commission;

(c) parking layout in such a manner as to allow for raising of 50 ft. Fire Department ground ladders; and

(d) the structure shall continue in perpetuity as a senior citizen apartment;

AND FURTHER:

(4) That the draft Zoning By-Law for the entire City be amended so that within the area designated Central Business District by the Official Plan, parking requirements for senior citizen apartments shall be one space per each six dwelling units.

(See By-Laws 3,4,5 & 6: Nos. 8310, 8311, 8312 & 8313) *CARRIED*

REPORTS (cont'd)

Report No. 25 - City of Kingston Planning Board (cont'd)

2. That Council does hereby certify that By-Law No. 8311 , "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements)," is in conformity with Official Plan Amendment No. 75, which has not yet been approved by the Minister.

CARRIED

Ald. Timmins declared a conflict of interest in Clause 3 as he is an employee of Alcan Canada.

3. WHEREAS the Minister of Housing has requested the comments of the City of Kingston with respect to a request by the Cadillac-Fairview Corporation Limited for the Minister to refer to the Ontario Municipal Board Proposed Amendment No. 74 to the Official Plan for the City of Kingston (Kingston Regional Shopping Centre); and

WHEREAS in the opinion of the City it is desirable that all applications pertaining to the proposed Kingston Regional Shopping Centre and the proposed Cadillac-Fairview Shopping Centre in Kingston Township be brought before the Ontario Municipal Board for consideration at one hearing:

BE IT RESOLVED that the Minister be so informed.

CARRIED 13:1
(Ald. Timmins abstained, Ald. Webb opposed.)

4. That the Provincial Government be notified that the City of Kingston is gratified that the Ontario Heritage Act has been passed to remedy certain deficiencies in the legislation, and recommends there should also be some provision in the Act for designation of buildings by the Province to complement the municipalities' powers.

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD
(See following Motions)

Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Clause 4, Report No. 25, be amended by adding thereto the following words:

> "and some means of provincial compensation to owners who preserve rather than demolish heritage property."

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD
(See following Motion)

Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That the Motion of Ald. Miller and Ald. Gerretsen to amend Clause 4 and Clause 4, Report No. 25, be referred back to the City of Kingston Planning Board.

CARRIED

REPORTS (cont'd)

Report No. 25 - City of Kingston Planning Board (cont'd)

5. That, as recommended by the Housing Sub-Committee, the proposal of Paterson Planning and Research Limited to proceed with their expanded project to operationalize a housing need model and develop appropriate housing policies and programs for Kingston be approved, and arrangements be made with Paterson Planning and Research Limited to make application for primary funding through Central Mortgage and Housing Corporation or the Ontario Ministry of Housing, and supplementary funding through the Canadian Urban Demonstration Program to finance the project.

CARRIED

6. That the account of Mrs. Lily Inglis, Architect, in the amount of $700.00, for architectural assessments on various properties in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

7. That, as recommended by the Clerk-Comptroller, the Minister of Housing be requested to amend Section 33, Subsection 8 of The Planning Act, to re-word this subsection to read as follows:

"The Minister may authorize, in lieu of the conveyance for park purposes required under Subsection 5, the imposition by the municipality of a payment equal to the value of such land required to be conveyed,"

and that the Association of Municipalities of Ontario be requested to support this proposal.

CARRIED

8. That, as recommended by the Housing Sub-Committee, the following resolution of the City of Kitchener be endorsed:

"That we respectfully request the Minister of Housing of the Province of Ontario to review the recommendations of the Comay Task Force Report on Housing and report what and how many recommendations have been implemented and what and how many recommendations are planned for implementation."

CARRIED

9. That, as recommended by the Housing Sub-Committee, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Procedures," to include the following terms of reference for the Housing Sub-Committee:

"(a) to investigate, survey and study the needs of the citizens of Kingston for housing, including the needs of those who have physical, mental, social or other handicaps, and without limiting the generality of the foregoing, having regard to the need for rent-geared-to-income housing, non-profit housing projects, mobile homes, co-operative and condominium housing, the concept of H.O.M.E. projects,

REPORTS (cont'd)

Report No. 25 - City of Kingston Planning Board (cont'd)

9. (cont'd)
(a) *(cont'd)*
the cost of private housing most required, home ownership for those in the lower income brackets, the trend to apartment accommodation, the scale of rent charges within the City of Kingston as compared to municipalities of similar size and the average income of families in Kingston;

(b) *to investigate, survey and study residential land use and development, and acceptable residential standards most desired in housing developments; and*

(c) *on the basis of the foregoing, to make recommendations to the Planning Board on a housing policy for the City, the role the City should play to meet the housing needs of the citizens of Kingston and to stimulate the building of the housing units required."*

CARRIED

Respectfully submitted,

(signed) Ken Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

Ald. Mackenzie presented Report No. 26 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 26 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 26

February 27, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That Kingston Collegiate Vocational Institute be permitted to use Memorial Hall at no charge on Monday, April 28, 1975 for rehearsals and a community concert by their concert choir and brass quintet, the proceeds from which will be used to help defray expenses of their Maritime Tour during period April 30 to May 6, 1975.

CARRIED

2. That the account of R.J.Dunlop Pump Service, in the amount of $1157.41, for installation of gasoline storage tank and pumps at the Division St shop, be paid being the lowest quotation received.

CARRIED

REPORTS (cont'd)

Report No. 26 - Parks, Recreation and Property Committee (cont'd)

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 27 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 27 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 27

February 27, 1975.

TO THE MAYOR AND ALDERMEN

The Community Services Committee reports and recommends as follows:

1. WHEREAS many old age pensioners have to give up their homes due to high taxation; and

WHEREAS taxpayers would be called upon for further monies to erect Senior Citizen Housing units to accommodate old age pensioners who could no longer afford to keep their own homes:

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Kingston recommend to the Provincial Government that legislation be introduced which would permit the deletion of school taxes from municipal tax bills for old age pensioners as applied to dwelling units in which they personally reside:

AND BE IT FURTHER RESOLVED that this resolution be circulated to other Ontario cities for their endorsation.

CARRIED 10:5
(See Recorded Vote and following Motions of amendment that were lost.)

Ald. Gerretsen requested a recorded vote on Clause 1 which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers (10)

NAYS: Mayor Speal, Ald. Keyes, Ald. Mackenzie, Ald. Miller, Ald. Webb (5)

REPORTS (cont'd)

Report No. 27 - Community Services Committee (cont'd)

1. (cont'd)

Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That Clause 1, Report No. 27, be referred back to the Committee.

LOST 2:13

Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That Clause 1, Report No. 27, be amended by adding, in the third paragraph, after the word "pensioners" the following words:

"receiving supplementary assistance"

LOST 3:12

2. That permission be granted to Mr. R. H. Cooper, Lecturer, The University of Western Ontario, London, Ontario, to publish City of Kingston By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures", or excerpts from it in a book being written by him on Procedure at Council Meetings in Canadian Municipalities.

CARRIED

3. That the following Petitions of the City of Oshawa be endorsed:

" ... THAT the Corporation of the City of Oshawa petition the Prime Minister of Canada, advising that there are indications of a recessional trend due to current unemployment in the automotive and related industries, and requesting that the Federal Government take immediate action in all ways possible to safeguard the automotive industry in Ontario;

AND FURTHER, THAT the Council of the Corporation of the City of Oshawa petition the Prime Minister of Ontario to support the City of Oshawa in its request to the Prime Minister of Canada,

CARRIED 10:5

REPORTS (cont'd)

Report No. 27 - Community Services Committee (cont'd)

4. That permission be granted to Franklin Watts Inc. to use a photograph or a rubbing of the City Hall brass "Founding of Fort Frontenac at Cataraqui" in a children's book to be published by them on the explorations of LA SALLE which is being illustrated with black and white photographs.

CARRIED

Mayor Speal declared a conflict of interest in Clause 5 since his firm acts for Woolva Holdings Limited.

5. WHEREAS the Developer has submitted revised drawings for Glenarden Subdivision to include some changes to improve the sidewalk layout, drainage at rear of Lots 127, 128 and 129 and construction of watermain to facilitate the development to the north half of the subdivision; and

WHEREAS the City Engineering Department considers these changes to be technically and functionally warranted:

THEREFORE the subdivision agreement with Woolva Holdings Limited be amended to include the following revised drawings incorporating these changes:

73-2811 K-1 - Revised December 18, 1973
73-2811 K-2 - Revised December 12, 1973
73-2811 K-3 - Revised October 17, 1973
73-2811 K-4 - Revised October 17, 1973
73-2811 K-5 - Revised October 17, 1973
73-2811 K-6 - Revised October 17, 1973
73-2811 K-7 - Revised March 15, 1974
73-2811 K-8 - Revised October 17, 1973

(See By-Law 7: No. 8314) *CARRIED 14:0*

(Mayor Speal abstained from voting.)

6. WHEREAS a questionnaire has been received from the Association of Municipalities of Ontario requesting that the City of Kingston answer certain questions by resolution regarding the municipal election date, etc.; and

WHEREAS at the City Council meeting of February 24th, 1975, a resolution requesting that the municipal election date be changed to the first Monday in November was approved:

THEREFORE BE IT RESOLVED that:

1. That the City of Kingston believes that Monday is the most appropriate day for a municipal election.
2. That the City of Kingston believes that the new Council should assume office on January 1st following the election.
3. That the City of Kingston believes that there should be no change in the present two year term of office.
4. That the City of Kingston believes that the Province should be requested to have its fiscal year coincide with the calendar year so that the fiscal year ends for the Province and the municipalities will be uniform.

CARRIED

REPORTS (cont'd)

Report No. 27 - Community Services Committee (cont'd)

7. That the following resolution of the Corporation of the Town of Deep River NOT BE ENDORSED as, although it is believed that support should be given to the establishment of a network for TV transmission that a proposal by one company should not be supported but that all companies should be given an opportunity to submit proposals:

"THAT COUNCIL endorse the network for TV transmission, proposed by Bell Canada, in accordance with the proposal outlined in the November, 1974 issue of the Municipal World on Page 298."

CARRIED

8. That the following tag days be approved for 1975:

ORGANIZATION	1974 DATE	DATE REQUESTED	DATE RECOMMENDED
Royal Canadian Air Cadets	Apr. 13	Apr. 5	Apr. 5
Kingston Bus for the Handicapped Inc.	May 18	May 10 or May 24	May 10
Kingston Grenadiers	May 25	May 24	May 24
Multiple Sclerosis Society of Canada	June 8	June 7 or June 14	June 14
Lions Club of Kingston	Sept. 7	Sept. 13	Sept. 13
Kingston Humane Society	Sept. 28	Sept. 20	Sept. 20
Boy Scouts of Canada	Oct. 26	Oct. 18 or Oct. 25	Oct. 25
Navy League Sea Cadets	Oct. 19	Oct. 18	Oct. 18
Royal Canadian Legion	Nov. 2	Nov. 8	Nov. 8

9. That a by-law be presented to Council under "An Act to Permit Municipalities to Grant Assistance to Elderly Residents", to allow a uniform credit in respect to real property taxes to certain elderly residents in the City of Kingston, in the form attached as Schedule "A", for first reading only, at an estimated cost of $60,200 based on the 1975 cost to the City of Peterborough.

(See By-Law 8: No. 8315 which was LOST) *CARRIED 8:7*
(Ald. Gerretsen, Ald. Keyes opposed.)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

BY-LAW NO.

A BY-LAW TO ALLOW A UNIFORM CREDIT IN RESPECT TO REAL PROPERTY TAXES TO CERTAIN ELDERLY RESIDENTS IN THE CITY OF KINGSTON

PASSED:

WHEREAS the Municipal Elderly Resident's Assistance Act, 1973, provides that the Council of a municipality may pass by-laws authorizing and directing the treasurer of the municipality to allow certain owners of residential real property in the municipality a uniform credit in an amount to be determined by the Council of the municipality against the real property taxes imposed by the municipality in respect of such real property.

NOW THEREFORE THE CORPORATION OF THE CITY OF KINGSTON ENACTS AS FOLLOWS:

1. That the Treasurer of the Corporation be and he is hereby authorized and directed to allow a credit on the real property taxes imposed by the Corporation for municipal and school purposes, on payment by any person of the remaining portion of the taxes imposed in respect of any residential real property owned and solely occupied by such person or owned by such person and solely occupied by his or her spouse or by both, as his, her or their personal residence only, where such person, or the spouse of such person, or both has attained the age of sixty-five years and is receiving a monthly guaranteed income supplement under Part 11 of the Old Age Security Act (Canada), provided however, that no such credit,

   (a) shall exceed the sum of $100.00 in any year;

   (b) shall be allowed to any person or to the spouse of such person, in respect of more than one single family dwelling unit in any year;

   (c) shall be allowed to any person who has not made written application therefor to the Corporation on the forms provided verified by statutory declaration, to the Treasurer of the Corporation on or before the last day of February in the year in which the taxes in respect of which such application is made, become due and payable.

   (d) shall be allowed to any person who has not attained the age of sixty-five years on or before December 31st in the year immediately preceeding the year in which he or she make application therefor.

   (e) shall be allowed to any person unless such person, or the spouse of such person, or both, has been continuously assessed as the owner and occupant of residential real property within the City of Kingston for at least five years immediately preceding the date of the application.

2. The application referred to in Section 1 (c) shall be verified by the Statutory declaration of the applicant and shall set forth:

   (a) date of birth, name and address of the personal residence of the applicant, being the property in respect of which the credit must be claimed.

   (b) marital status of the applicant.

   (c) date of birth, name and address of the spouse of the applicant.

(d) particulars as to amount of monthly income of the applicant under the Old Age Security Act (Canada), including the monthly guaranteed income supplement under Part 11 of the said Act.

(e) particulars as to amount of monthly income of the spouse of the applicant, under the Old Age Security Act (Canada), including the monthly guaranteed income supplement under Part 11 of the said Act.

(f) particulars of all residential real properties within the City of Kingston owned and occupied by the applicant for a period of five years immediately preceeding the date of application.

(g) particulars of all residential real properties within the City of Kingston owned and occupied by the spouse of the applicant for a period of five years immediately preceeding the date of application.

This by-law will come into force and take effect on

________________________.

REPORTS (cont'd)

Ald. Matthews presented Report No. 28 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 28 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 28

March 4, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the statement of highway expenditures proposed by the City of Kingston in 1975, as detailed on program form OB-MR-28, for subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amounts of -

For	Total Amount	Amount of Subsidy
Construction	$ 765,400.	$370,000.
Maintenance	980,000.	490,000.
Total	$1,745,400.	$860,000.

CARRIED

2. That the statement of highway expenditures proposed by the City of Kingston in 1975, as detailed on program form OB-MR-28, for supplementary subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amount of -

For	Total Amount	Amount of Subsidy
Construction	$ 564,000.	$184,000.

CARRIED

3. That the Province of Ontario be petitioned for subsidy payment under The Public Transportation and Highway Improvement Act on expenditures made during the year 1974, in the amount of $1,590,458.80, which is the amount on which 50% subsidy will be paid.

CARRIED

4. That, since the deficit in the Cut Permit account in 1973 was approximately $30,000.00 and in 1974 approximately $60,000.00 and since an increase in rates should make revenues approximately equal to repair costs, B -law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains - be amended by deleting the rates for Cut Permits contained therein and substituting therefor the following rates, it being understood that if the amending by-laws receive third reading before April 15, 1975, which is the end of the winter rates period, the new rates shall be effective for all permits on which work commences after April 15, 1975 -

REPORTS (cont'd)

Report No. 28 - Public Works Committee (cont'd)

4. (cont'd)

	Present Rates	Proposed Rates
Pavements	$16.00	$19.00 sy for first 20 sy
	12.00	14.50 sy for balance over 20 s
Macadam roads	$8.00	$9.50 sy for first 20 sy
	6.00	7.50 sy for balance over 20 sy
Road shoulders	6.00	7.00 sy for first 20 sy
	4.50	5.50 sy for balance over 20 sy
Lawn and boulevard	2.50	5.50 sy for first 20 sy
	2.00	4.50 sy for balance over 20 sy
Unopened streets and ungraded boulevards	Rates subject to discretion of Commissioner of Works	
Sidewalks	2.00	4.50 sf
Curb and gutter	6.50	8.50 lf
Curb	5.00	7.50 lf
Gutter	5.00	7.50 lf

(See By-Laws: 9 & 10: Nos. 8316 & 8317) *CARRIED 13:2*
(Ald. Hawkins opposed.)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
Gordon Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 29 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 11 with Ald. Travers and Ald. Webb opposed.

Moved by Ald. Norton, seconded by Ald. Gerretsen, that Report No. 29 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Aldermen: March 6, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Minister of Transportation and Communications be petitioned for subsidy payment under *The Public Transportation and Highway Improvement Act* on expenditures, as follows, made for public transportation during the year 1974:

REPORTS (cont'd)

Report No. 29 - Finance and Accounts (cont'd)

1. (cont'd)

Capital Asset Assistance Program	$ 95,968.05
Transit Operating Deficit	547,848.20
Total Expenditure	$643,816.25

CARRIED

2. That, since it is contrary to the policy of the Department of Public Works (Canada) to acquire land which is encumbered (in this case it would have been encumbered by a right of way), the following proposal for exchange of waterfront lands between the Federal Government and Homestead Land Holdings Limited; lease of lands by the City from the Federal Government; and license of leased lands to Homestead Land Holdings by the City, be approved:

   Part 1 & 2, on plan dated December 12, 1974, owned by Homestead Land Holdings and formerly part of Lower Union Street would be transferred to the Department of Public Works.

   Part 4 owned by Public Works and lying to the east of former Lower Union Street would be transferred to Homestead.

   Parts 1, 2 & 3 would then be leased for at least 30 years to the City of Kingston.

   A license would be granted to Homestead to permit access across parts 1 & 3 for vehicles to be parked in the Homestead Parking lot. This license shall be for a period of 30 years.

CARRIED 10:5
(Ald. Travers opposed.)
(See following Motion of Referral which was LOST.)

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Clause 2, Report No. 29, be referred back to the Finance and Accounts Committee.

LOST 6:9

3. That:

   A) the statements of expenditures proposed by the City of Kingston for public transportation for the year 1975 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved, as follows, and

   B) the Minister of Transportation and Communications be requested for an allocation of subsidy moneys for public transportation, as follows:

		Total Amount Expenditure	Amount Subsidy
FOR			
Capital Asset Assistance Program:			
- Buses	$390,000.		
- Fare Boxes	3,800.		
- Shelter	1,600.		
- Bus for Handicapped	30,000.	$425,400. @ 75%	$319,050.

REPORTS (cont'd)

Report No. 29 - Finance and Accounts Committee (cont'd)

3. (cont'd)

		Total Amount Expenditure	Amount Subsidy
Transit Operating Deficit:			
- Estimated Operating Expenditures:	$1,308,582.		
- Estimated Operating Revenue:	642,550.	666,032. @ 50%	$333,016.

(NOTE: Deficit will be reduced by a $10,000. deduction from the operating expenditure "Administration".)

CARRIED 14:1
(Ald. Gerretsen opposed.)

4. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that section 51.1., which reads as follows:

> 51. 1. Members of the Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting or addressing the committee, without the consent of its members.

be amended to read as follows:

> 51. 1. Members of the standing committees of Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting without the consent of its members, nor have the privilege of addressing the committee, except in discussion of items related to the committee they sit on, without the consent of its members.

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Clause 4, Report No. 29, be referred back to the Finance and Accounts Committee.

CARRIED 13:2

5. WHEREAS an encroachment license for a portion of the Ordnance Street road allowance, 4 feet x 12 feet, was granted by By-Law No. 8047 to Howard C. Mayo to permit a second access to his property on the south-east corner of Rideau and Ordnance Streets;

AND WHEREAS the legal owner of the property was "Ernest Swain, In Trust," and not Mr. Mayo;

AND WHEREAS the Agreement provides that the license:

a) is not transferable, and

b) is not revokable until at least June 10, 1979:

THAT a by-law be presented to Council to amend the license agreement with Mr. Howard C. Mayo to provide, instead, the agreement to be with Mr. Ernest Swain, in Trust.

(See By-Law 11: No. 8318) *CARRIED*

REPORTS (cont'd)

Report No. 29 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Public Works Committee, application be made to Central Mortgage and Housing Corporation for a loan under Part VIII of The National Housing Act to construct a phosphate removal facility at the Ravensview Water Pollution Control Plant. Estimated cost of work $90,000. Estimated loan = 2/3 of $90,000.00 = $60,000.00.

CARRIED

7. That, as recommended by the Public Works Committee and subject to the concurrence of The Public Utilities Commission of the City of Kingston, since the Olympic site requires that a 12" water main be available to provide adequate fire protection and since the Public Utilities Commission wish to loop their watermain system and are prepared to pay for oversizing and in order to fit in with servicing on the Olympic site and to permit the resurfacing of King St. in September 1975, a by-law be presented to Council to authorize the construction of a 16" watermain in King Street from Sir John A. Macdonald Blvd. to Yonge Street including service, at a total estimated cost of $170,067.00, subject to the City's share being on the same basis as the Canadian Penitentiary Service, i.e., half cost of 8" main instead of half cost of 12" main:

	Cost	Debenture
Canadian Penitentiary Service (half the cost of 8" main)	$ 45,973.00	-
COJO (half the cost of 12" main plus service)	19,400.00	-
City of Kingston (Portsmouth Park) (half the cost of 8" main)	6,355.00	$ 6,355.00
Public Utilities Commission	98,339.00	98,339.00
TOTAL	$170,067.00	$104,694.00

Note: (1) *Since the Commission will not be meeting until March 17, initiation of the project by the City will save approximately one month in obtaining approval of the project.*

(2) *The amount in the 1975 Capital Budget Quota for this project is $105,000. under the allocation for the Public Utilities Commission.*

(See By-Law 12: No. 8319)

CARRIED

8. That Ald. J.P. Gerretsen be appointed Council's representative on the Social Planning Council of Kingston & District for a term ending December 31, 1975.

CARRIED

9. That, as recommended by the Transportation Committee and as concurred in by the Negotiating Committee, effective March 11, 1975:

   a) the position of "Parking Supervisor," Group No. 11-7 be re-classified to be "Transportation Supervisor", Group No. 12-8;

REPORTS (cont'd)

Report No. 29 - Finance and Accounts Committee (cont'd)

9. (cont'd)

b) the position of "Traffic Foreman", Group No. 11-7, be abolished; and

c) the position of "Traffic Technician", Group No. 10-6, be established.

CARRIED 14:1
(Ald. Matthews opposed.)

10. That as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of a ratifying agreement with Kingston Roofing & Flooring Co. Ltd. in the amount of $7,840.00 for waterproofing, Contract No. RP53/25, for the On-Shore Olympic Sailing Facilities.

(See By-Law 13: No. 8320) *CARRIED*

11. That, pursuant to the provisions of Section 352, ¶74 of *The Municipal Act*, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $100,000.00 to grant aid to The Cataraqui Region Conservation Authority for the acquisition of LeMoines Point for a Park, on the understanding that the Minister of Housing, pursuant to the provisions of Section 32(1)(a) of *The Planning Act*, will make an order prohibiting the use of the land and the buildings on the remaining 88± acres of LeMoines Point in the Township of Kingston except for park purposes.

CARRIED 12:3
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton (12)

NAYS: Ald. Timmins, Ald. Travers, Ald. Webb (3)

Respectfully Submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Timmins requested that the reasons for not endorsing the resolution of Deep River, Clause 7, Report No. 27, be forwarded to Deep River.

Ald. Timmins said that he was not seeking publicity by opposing the aid to the Conservation Authority for the purchase of LeMoines Point, rather, that he believed Council was making a quick decision and acting too speedily.

He said that the City has no information on the purchase from the Authority and that it is possible the City will be designated as a municipality to be assessed. He said he believed the property should have been purchased instead by the Province for a provincial park.

Ald. Breen said that the Public Meeting to discuss the possible closing of Macdonald Public School was being held this evening. He suggested that a schedule of City Council meetings be sent to the Board so that meetings of interest to both the Board and City Council could be scheduled without conflict.

Ald. Breen said that the matter of vandalism was becoming more serious as time passes. He said that it now extends to the destroying of fire extinguishers, a most dangerous practice for the residents of the building.

He tabled a copy of a self adhesive sticker used in the City of Toronto, reading as follows, that is posted on or beside fire extinguishers and suggested it be considered for Kingston use by the Community Services Committee:

$500. FINE
FOR REMOVAL
OR UNLAWFUL USE
OF FIRE EQUIPMENT

Ald. Webb tabled a letter from Mr. E.H. Burke requesting the consideration of Council to providing financial assistance to the Volunteer Bureau of the Social Services Council.

Ald. Webb said that Captain Brian Erb of the ship *Answer* left behind him, in 1973, many "N.S.F." cheques for work done on the ship when it was refitted at the Lower Union Street Dry Dock.

Ald. Keenleyside left the meeting at 10:50 P.M.

Ald. Webb said that he agreed with the remarks of Ald. Timmins concerning the provision of $100,000. toward the purchase of LeMoines Point.

He said that people should be more concerned about matters closer to City Hall. He said that no one has stood up in Council and stated that the City should buy the Teron property. He said that Council should be concerned about this eyesore too.

Ald. Webb said that he was not opposed to purchasing LeMoines Point with the City paying its fair share, he was opposed to purchasing it prior to the allocation of the sharing of the cost of the purchase.

Mayor Speal reminded the members of Council that a delegation from K.O.P.E.C. would be meeting with the Finance Committee at its special meeting at 5:30 P.M. on March 12th.

Mayor Speal said that there would be a special public meeting on April 3rd in Memorial Hall of the Queen's and Kingston Medical Science Complex to show and explain to the public the Plans of the complex.

BY-LAWS

BY-LAW 8 WAS LOST AND DID NOT RECEIVE FIRST READING.

Mayor Speal abstained from voting on By-Law 7 as his firm acts for Woolva Holdings Limited.

Ald. Hawkins was opposed to By-Laws 9 and 10.

(a) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That By-Law 8 be given its first reading.

LOST 7:7
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Ald. Breen, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Travers (7)

NAYS: Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Keyes, Ald. Mackenzie, Ald. Timmins, Ald. Webb (7)

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That By-Laws 1 to 7 and 9 to 14 be given their first and second readings.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 and 14 their third reading.

CARRIED

(d) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That By-Laws 13 to 21 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3 & 5, Report No. 24)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8308)
Clauses 1,2,3, & 5, Report No. 24, 1975

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 24)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8309)
Clause 3, Report No. 24, 1975

BY-LAWS (cont'd)

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 75: Policies respecting Residential Densities of Greater Than 50 Units per Acre in Downtown Areas and for Senior Citizen's Projects)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8310)
Clause 1, Report No. 25, 1975

(4) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston"(Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8311)
Clause 1, Report No. 25, 1975

(5) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Limited (Site Plan: North Side of Queen Street between Montreal and Sydenham Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8312)
Clause 1, Report No. 25, 1975

(6) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Limited (Development Agreement: North Side of Queen Street between Montreal and Sydenham Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8313)
Clause 1, Report No. 25, 1975

(7) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Subdivision: Glenarden Subdivision - Revised Plans)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8314)
Clause 5, Report No. 27, 1975

CARRIED 13:0
(Mayor Speal abstained)

(8) A By-Law to Allow a Uniform Credit in Respect to Real Property Taxes to Certain Elderly Residents in the City of Kingston

(FIRST READING) (PROPOSED NO. 8315)
Clause 9, Report No. 27, 1975

LOST
(See Recorded Vote - Page 159)

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Cut Permit Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8316)
Clause 4, Report No. 28, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Rates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8317)
Clause 4, Report No. 28, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

BY-LAWS (cont'd)

(11) A By-Law to Authorize the Execution of an Amending Agreement With Howard C. Mayo and Ernest Swain, in Trust (Encroachment License: Rideau Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8318)
Clause 5, Report No. 29, 1975

(12) A By-Law to Authorize the Construction of a 16 Inch Watermain in King Street from Sir John A. Macdonald Boulevard to Yonge Street, Including Service (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8319)
Clause 7, Report No. 29, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Company Limited (Waterproofing - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8320)
Clause 10, Report No. 29, 1975

(14) A By-Law to Authorize the Execution of an Agreement With Theresa Splinter (Committee of Adjustment: Application 828-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8321)
Committee of Adjustment

(NOTE: Agreement permits owner to convey Part of Lots 18 and 19, Registered Plan B-3, having a frontage of 125± on River Street and a depth of 100± along the Canadian National Railway right-of-way; and provides that the subject property, designated Fuel Storage by the Official Plan, shall not be used for residential purposes.)

(15) A By-Law to Authorize the Execution of an Agreement With Josephine McMahon (Encroachment - 1373 Princess Street)

(THIRD READING) (PROPOSED NO. 8208)
Clause 15, Report No. 132, 1974

(16) A By-Law to Authorize the Construction of a 10 Inch Sanitary Sewer and Services in the Unnamed Street in the Industrial Park, North Side, From Dalton Avenue Westerly 985 Feet and From Dalton Avenue Easterly 46 Feet in City Owned Land to an Existing Manhole, and Non-Abutting Equally Benefited From 985 Feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8222)
Clause 12(a), Report No. 139, 1974

(17) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement in the Unnamed Street in the Industrial Park From Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefited From 949 Feet West of Dalton Avenue Westerly 250 Feet, North Side Only, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8223)
Clause 13(a), Report No. 139, 1974

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of an Agreement With R.E. Ferguson Limited (Electrical - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8256)
Clause 2F, Report No. 7, 1975

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 19)

(THIRD READING) (PROPOSED NO. 8294)
Clause 2, Report No. 19, 1975

(20) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Revise Rates)

(THIRD READING) (PROPOSED NO. 8296)
Clause 1, Report No. 21, 1975

(21) A By-Law to Authorize the Execution of an Agreement With IBM Canada Ltd. (1975 Treasury Department Data Processing)

(THIRD READING) (PROPOSED NO. 8268)
Clause 16, Report No. 11, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the late James Aloysius Webb, former Deputy Reeve and Councillor of Pittsburgh Township.

CARRIED

(2) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 7

Local Govt

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, March 24, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(3) Copy of approved working drawings (100% complete) re: Day Care Expansion Project.
(Will be on display at 7:30 P.M.)

MINUTES

That the Minutes of City Council Meeting No. 6, held March 10, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(136) From Mr. H. Gordon Mylks, Barrister & Solicitor advising of a fund raising program for the Kingston Township Voyageurs Junior "B" Hockey Club in the form of a Country and Western Show through the assistance of Shay Productions in Toronto and further advising that an advertisement will be placed in the paper to insure that the difficulties that arose last year will not arise this year.

(137) From the Ministry of Revenue outlining the basic features of the 1974 Ontario Tax Credit System, and enclosing copies of *Ontario Tax Credit Guide for the 1974 Taxation Year* and *How to get your fair share of Ontario's $375 Million Tax Credits.*

(138) Copy of a letter from Limestone Homes Limited concerning a petition re: Zoning - Senior Citizen Residential Complex - 177-179-185 Queen Street.

(139) From Mr. Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing - March 10, 1975 in the matter of an application by The Corporation of the City of Kingston for an order approving the construction of a local improvement-Reconstruction of concrete Sidewalk - South Side Queen from Barrie easterly 233.45 feet at an estimated cost not exceeding $4,723.00 and the borrowing of money therefor, and the issuance of debentures therefor in the sum of $4,723.00 for a term of ten years, which was approved.

(140) From J.D. Lee Engineering Limited, Consulting Engineers, notifying that Canadian Industries Limited of Montreal have purchased an interest in their company and also that the office in Kingston will remain open with the existing staff.

(141) Minutes of the Executive of the Cataraqui Region Conservation Authority dated February 10, February 12, and February 25,1975 and at the Meeting of February 25th the following item was discussed:

> "Lemoine Point
>
> The Chairman explained that he had called the meeting to obtain the decision of the Committee on making an offer for the acquisition of Lemoine Point.
>
> He briefed the members on the negotiations leading up to the current situation.
>
> Resolution E. 30-75

103383

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(141) (cont'd)

It was moved by J.M. Johnson,
Seconded by D.W. Reed,

That appraisals on Lemoine Point be classified as confidential information.

CARRIED

The Committee agreed that a meeting be held with the Township of Kingston and the City of Kingston to discuss the Lemoine Point project."

(142) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging Council's letter of February 11th, 1975 concerning the adoption of the Resolution concerning municipal elections being held on the first Monday in November, (R.13(3)75) and advising that the Honourable D. McKeough is looking into the matter very carefully and should be in a position to make some decision in the near future.

(143) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing Remarks by the Honourable W. Darcy McKeough at a luncheon of The Canada-Israel Chamber of Commerce and Industry in Toronto at which time he stated that his three basic concerns were:

i) government policy coordination,
ii) government spending, and
iii) maintaining incentives for private initiatives.

(144) From the family of the late James A. Webb thanking the members of Council for their expression of sympathy.

(145) From the Ministry of Transportation and Communications notifying all municipalities that effective February 6, 1975, subsection 1 of section 135 of The Highway Traffic Act was amended so that Traffic By-Laws become effective upon passing by a Council unless by-law effects a "connecting link".

(146) From Central Mortgage and Housing Corporation notifying that they are in agreement of the extension for planning stage to March 31, 1975 re: St. Lawrence - Cataraqui NIP Area.

(147) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing Remarks by the Hon. W. Darcy McKeough, Treasurer of Ontario to the Canadian Club at which time he discussed the Planning of the Ontario Budget and stated some of his concerns such as housing - more housing starts, more serviced land, greater stability in the cost of homes; assured energy supplies; regressive burden that would be visited everyone through an uncontrolled escalation in the price of crude oil and natural gas, and the resulting increase in all energy costs.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(148) Notice of the Annual General Meeting of the Children's Aid Society, 173 Princess Street at 8:00 P.M. on Wednesday, April 2, 1975 with the topic being *"Volunteers - A Vital Resource"*.

(149) From Mr. Douglas L. Hardtman, Q.C. enclosing the Order of the Ontario Municipal Board in the matter of an appeal by Charles C. Jeffries from a decision of the Committee of Adjustment of the City of Kingston, which appeal was allowed by varying the two conditions of granting the consent to convey the lands to read as follows:

i) Land comprising 0.7865 of an acres and being Part 1 on Reference Plan 13R 1183 shall be dedicated to the City of Kingston for park purposes;

ii) This consent shall lapse on August 1, 1975, if it has not been implemented.

(150) Copy of *News Release* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the Ontario Government has introduced a pilot project to help small independent retailers improve their operations and profits and should this project prove successful, it may be extended to other Ontario communities.

(151) From the Ontario Motor League enclosing a report on *"Taxation of Ontario motorists excessive and inequitable - 1974 OML Tax Study"* and recommendations to correct the unfair taxation of motorists.

(152) From the Cataraqui Region Conservation Authority enclosing copies of an Aide Memoire on the Lemoine Point Project.

(Copies have been distributed to members of Council.)

(153) Copy of a letter to The Honourable Donald Irvine, Minister of Housing, from Dacon Corporation Limited requesting that he refer the City of Kingston - Official Plan Amendment concerning 6.2 acres of land South of Green Drive, to the Ontario Municipal Board.

To Be Referred to the Community Services Committee

(154) From the Ontario Housing Corporation enclosing copy of the Conflict of Interest Guidelines which has been circulated to all Ontario Housing Corporation employees noting in particular the prohibitions against entering into outside work or business undertakings where the employees private interests might conflict with the best interest of the Crown and also the prohibitions against accepting gifts or other benefits.

(155) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution concerning municipal elections being held on the first Monday in November (R.13(3)75) and advising that the Resolution will receive careful consideration.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(156) From the Ministry of Housing notifying that the Ministry has recently established a new procedure with regard to exemptions from the provisions of The Condominium Act whereby all condominium applications will now be subject to the normal procedures of circulation and evaluation although they will exempt structural drawings from provisions of The Condominium Act.

(157) From the Ministry of Housing enclosing a copy of "Guidelines for Development Control (Site Plan Control) The Planning Act: Section 35(a)"

(158) From The Honourable Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, commenting on the proposal for an area approach to planning.

Which Has Been Referred to the City of Kingston Planning Board

(159) From Mr. J.B. Sampson, objecting to the proposed Zoning By-Law for the City of Kingston.

To Be Referred to the Transportation Committee

(160) From the Public Utilities Commission of The City of Kingston acknowledging Council's proposal re Bus Stop - King and Market Streets and recommending an alternative location.

Which Has Been Referred to the Police Commission

(161) From Marshall, Merrett, Stahl, Elliott, Mill, Ross, Architects, commenting on News Media reports about the Grand Jury's inspection of Police Headquarters, in which they criticized the building for its "poor design".

To Be Referred to the Finance and Accounts Committee

(162) From the Kingston Red Barons, Hockey Club requesting financial assistance to assist them in attending the Dominion Championships in Toronto.

(163) From the Ontario Conference On Local Government requesting a Grant in the range of $50.-$100.

(164) From Donald R. Irvine, Minister of Housing granting his approval for the City of Kingston to acquire 138 Rideau Street - Neighbourhood Improvement Program Land.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(165) From the City of Windsor requesting that Council endorse their following Resolution:

> *"WHEREAS it is important to persons initiating an application to rezone land in order to undertake a housing, commercial or industrial project to ensure that the cost and time for completion of the proposed project can be accurately forecast; and*
>
> *WHEREAS projects important to the economy of a community may be lost because of a developer's inability to maintain control over costs; and*
>
> *WHEREAS delays in obtaining amendments to zoning by-laws contributes considerably to the lack of control of the cost of many projects; and*
>
> *WHEREAS such delays can extend for periods of up to six months or more in instances where an objection is lodged to an application to rezone land, thereby requiring a public hearing to be conducted by the Ontario Municipal Board; and*
>
> *WHEREAS many objections are without merit and the objectors sometimes fail to make an appearance at the Board hearing;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act and The Planning Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to a proposed change in zoning necessitating a hearing of The Ontario Municipal Board, be required to deposit $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous or without merit."*

(166) From the City of Windsor requesting that Council endorse their following Resolution:

> *"WHEREAS the Ontario Municipal Board holds hearings on virtually all applications by municipalities for authority to undertake an expenditure requiring the issue of debentures where a citizen objects to such project; and*
>
> *WHEREAS the Board's heavy schedule of hearings results in a waiting period of up to four months before a public hearing is held, thereby delaying some projects to a subsequent years construction period; and*
>
> *WHEREAS it is not uncommon for a single objector to a project to cause a long delay in the undertaking of such project, only to have the objector fail to make an appearance at the hearing held by the Ontario Municipal Board; and*
>
> *WHEREAS such delays have resulted in large increases in the cost of municipal projects particularly during periods of rapid increases in costs;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to capital projects, including local improvement projects, which require the approval of the Ontario Municipal Board,*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(166) (cont'd)

> *be required to deposit with the municipality the sum of $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous, casual or empty."*

Which Has Been Referred to the Finance and Accounts Committee

(167) Petition having 23 signatures re: provision of Dial-a-Bus system for the Physically Handicapped.

BUDGET

Increase { 12.78% Ed.
12.95% City

5.51 ~~mill~~ Edu
9.12 City
14.63 mill

(1) That Council resolve itself into a Committee of the Whole to consider the 1975 Budget by Departments with Mayor Speal in the Chair.

* * *

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1975 Budget was considered and that there were no changes made.

- (OR, ALTERNATIVELY) -

That Council rise from the Committee of the Whole and the Chairman report that the 1975 Budget was considered and that the following amendments were made:

* * *

(3) That the 1975 Budget, as considered in the Committee of the Whole, be approved and adopted.

- (OR, ALTERNATIVELY) -

That the 1975 Budget, as amended in the Committee of the Whole, be approved and adopted.

* * *

PETITIONS

REPORTS

REPORT NO. 30

March 11, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston applied for a grant under the Ontario Home Renewal Program in the sum of $177,867.00 for the year ending March 31, 1975 and received 25% of that grant as an initial advance, but has not as yet requested that the balance of the grant be released to the City; and

WHEREAS the Ministry of Housing of the Government of Ontario will make a further grant under the Ontario Home Renewal Program available to participating municipalities in the year ending March 31, 1976; and

WHEREAS it has been indicated by officials of the Ministry of Housing that municipalities requesting the advance of the balance of the 1974 grant before March 31, 1975 will be permitted to use such funds for loans to homeowners made under The Ontario Home Renewal Program in the year ending March 31, 1976, as well as be eligible to receive an additional grant under the program as made available in the year ending March 31, 1976:

THEREFORE BE IT RESOLVED that Council now apply to the Ministry of Housing for advancement of the balance of the monies available to the City of Kingston for the year ending March 31, 1975.

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to dedicate the property known as Artillery Park, south of Ordnance Street from Montreal to Bagot Street, being more particularly described as Lots 280 and 289, Original Survey and Part of Artillery Park in the City of Kingston, designated as Part 1 on Plan 13R 547 as Public Parkland; further, that the recommendation of the Parks, Recreation and Property Committee that the Official Plan of Parks and the Zoning By-Law be amended accordingly be approved and that these amendments be included in the Official Plan package and the new zoning by-law when they are presented to Council.

3. WHEREAS on July 9, 1974, Planning Board recommended that the Cataraqui Region Conservation Authority be requested to conduct a study to establish flood prone areas for the Great Cataraqui River, similar to the study which was carried out for the Little Cataraqui Creek flood plain; and

WHEREAS the Planning Board recommendation was approved by Council on July 22, 1974; and

WHEREAS the Authority has had prepared a "Greater Cataraqui River Basin Management Study" proposal, by Crysler & Lathem Limited, Consulting Engineers and Resource Planners:

3. (cont'd)

BE IT RESOLVED THAT the Management Study proposal as submitted by Crysler & Lathem Limited be approved, on the understanding that such approval does not constitute a financial commitment on the part of the City at this time and that the timing and financing of the study will be the subject of subsequent discussions between the City and the Cataraqui Region Conservation Authority.

Note: Copy of the Management Study proposal distributed to members of Council with the Council Agenda.

4. That, as recommended by the Committee of Architectural Review, a by-law be presented to Council to establish a Local Architectural Conservation Advisory Committee, pursuant to Section 28 of The Ontario Heritage Act, 1974; and further

(1) that the following persons be appointed as members of the Local Architectural Conservation Advisory Committee, with terms as noted:

Member	Term Expires
Mrs. Margaret Angus	Dec. 31, 1976
Mr. Sandy MacLachlan	Dec. 31, 1975
Ald. Lois Miller	Dec. 31, 1975
Mr. Malcolm Reed	Dec. 31, 1977
Mrs. Shirley Spragge	Dec. 31, 1975
Miss Susan Tindall	Dec. 31, 1977
Dr. H.H. Westenberg	Dec. 31, 1976.

(2) that the terms of reference for the Local Architectural Conservation Advisory Committee shall be as approved for the Committee of Architectural Review, except that the duties and procedures shall be in accordance with The Ontario Heritage Act, 1974 rather than the City of Kingston Preservation of Buildings or Structures of Historical Value Act.

(3) that the Committee of Architectural Review be dissolved.

5. WHEREAS Dacon Corporation Limited has applied to the Minister of Housing for approval of a draft plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right-of-way; and

WHEREAS the plan has been recommended by the City for approval subject to conditions and plan amendments as set out in Clause 6, Report No. 18, which was approved at the meeting of City Council held on February 24, 1975; and

WHEREAS, after further consideration by the Parks, Recreation and Property Committee, certain amendments to the location of parkland have been recommended:

THEREFORE BE IT RESOLVED that By-Law No. 8292, "A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited," be amended on third

5. (cont'd)

reading to withdraw the plan approved by Council on February 24, 1975 and substitute therefor a plan prepared by Johnson, Sustronk and Weinstein Associates Limited dated July 29, 1974, amended March 11, 1975 by the City of Kingston Planning Department; and that the City's recommendation to the Minister of Housing on the Wycliffe Estate Subdivision be amended accordingly.

6. WHEREAS application has been made by Dacon Corporation Limited to amend Zoning By-Law No. 3078 as it affects a proposed 35.3 acre plan of subdivision located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right-of-way; and

WHEREAS By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Area' (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)," received two readings at City Council on February 24, 1975; and

WHEREAS after further consideration by Parks, Recreation and Property Committee, certain amendments to the location of parkland have been recommended:

THEREFORE BE IT RESOLVED that Clause 4, Report No. 18, approved at the meeting of Council held on February 24, 1975 be amended by deleting reference to a plan of subdivision by Johnson, Sustronk, Weinstein and Associates Limited, dated July 29, 1974, as further revised by Dacon Corporation Limited February 5, 1975, and substituting therefor reference to a plan of subdivision by Johnson, Sustronk, Weinstein and Associates Limited dated July 29, 1974, as amended by the City of Kingston Planning Department March 11, 1975.

(Ald. Gerretsen opposed).

7. WHEREAS the proponents of the Kingston Regional Shopping Centre have applied to the Ministry of Housing for approval of a draft plan of subdivision of a 78.8 acre parcel of land at the northeast corner of Division Street and Highway 401, as shown on a plan by Humphries and Burgham, O.L.S., dated November 26, 1974; and

WHEREAS the proposed subdivision is in conformity with the zoning and Official Plan amendments, and with the annexation of land from Kingston Township, all of which have been approved by Council subject to the necessary approvals by the Provincial authorities:

THEREFORE BE IT RESOLVED that the proposed plan of subdivision be recommended to the Ministry of Housing for approval, it being noted that the applicant has entered into a subdivision agreement satisfactory to the City of Kingston.

(Ald. Timmins abstained).

8. That, as recommended by the Housing Sub-Committee:

(1) The residency requirement to qualify for Ontario Housing Corporation rent-geared-to-income housing be 12 consecutive months within the preceding three year period; and

(2) A Residency Appeal Committee be established to review and consider applications for rent-geared-to-income housing which do not meet residency requirements, and to make recommendations on such applications to the Board of Directors of the Kingston Housing Authority; and further, that the composition of the Residency Appeal Committee be as follows:

(a) a member of the Board of Directors of the Kingston Housing Authority;

(b) a member of the City's Community Services Committee; and

(c) a member of an outside social agency, it being understood that this person will be from the agency involved with the family or person making the application in each particular case.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 31

To The Mayor and Aldermen March 12, 1975

The Transportation Committee reports and recommends as follows :

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Stephen Street, 196 feet east of Cowdy Street, easterly 76 feet.

   Note: At the present time, parking is permitted on the south side of Stephen Street.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Churchill Street, from Yonge Street 144 feet west.

   Note: At the present time, parking is permitted.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on both sides of Pembroke Street, from Union Street to Davidson Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   Note: At the present time, on the east side, parking is prohibited from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month; and on the west side, is prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

4. That the City of Kingston support the application of the Canadian National Railways to the Canadian Transport Commission for the removal of three tracks from the crossing at Elliot Avenue (mile 172.73), and for the installation of flashing light signals on the remaining track to be known as Hanley Spur, at no cost to the City;

   and, further

   that the City of Kingston support the application of the Canadian National Railways to the Canadian Transport Commission for the removal of one track from the crossing at Elliot Avenue (mile 173.49), and for the installation of flashing light signals on the remaining track to be known as Hanley Spur, at no cost to the City.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parallel parking be established on the north side of York Street between Nelson Street and Alfred Street.

   Note: At the present time, angle parking exists;

   and, further

   that a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of York Street, from 24 feet east of Frontenac Street, westerly to Albert Street.

6. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that 15 minute parking be established on the south side of Princess Street, 87 feet east of Macdonell Street, easterly 93 feet.

Respectfully Submitted,

Parks, Recreation and Property Report No.32

March 13, 1975.

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The United Way of Kingston and District be permitted to use at no charge the Council Chamber and the Elizabeth II Room on Thursday, April 10, 1975 from 8 p.m. to 9.30 p.m., for the purpose of holding their Annual General Meeting.

2. That the following tenders for the supply of work clothing, be accepted -

Parks Department

96 jackets	S&R Department Store	$ 684.29
202 trousers	" " "	1,199.88
96 coveralls	" " "	874.37
102 short sleeve shirts	Larry's Men's Wear	535.50
102 long sleeve shirts	" " "	566.10
		$3,860.14
	Ontario Sales Tax	270.21
	Federal Sales Tax	included
	Total cost	$4,130.35

Custodial Staff

14 trousers	S&R Department Store	$ 84.00
14 shirts	Larry's Men's Wear	63.70
		$ 147.70
	Ontario Sales Tax	10.34
	Federal Sales Tax	included
	Total cost	$ 158.04

Note - The foregoing recommendation recognizes the inherent advantages associated with the servicing of this tender locally, both from replacement, exchanges, and sizing adjustments in relation to the minor price differential.

3. That the following tenders for supply of chemical fertilizers, be accepted being the lowest tenders received (Ontario and Federal Sales Tax exempt) -

Brockville Chemical Industries

2 tons of Sulpomag (magnesium sulphate of potash)	$ 270.00
2 tons of 10-2-6 75% U.F.	421.60
10 tons of 14-7-6 20% U.F.	1,197.50

........./2

Topnotch Feeds Ltd

2 tons of 10-10-10 75% U.F.	$270.00
2 tons of 5-20-20 75% U.F.	300.00

4. That tenders for lawn sod be awarded, in part, between Belhaven Turf Ltd and Glenacres Sod Ltd for varities A. and B., respectively, dependent upon the type best suited to the requirement, being the only tenders received -

		Belhaven	Glenacres
A.	20,000 s.y. (more or less) of No. 1 nursery sod 50/50% of Kentucky blue grass and Marion blue grass	43¢ s.y.	47¢ s.y.
or			
B.	20,000 s.y. (more or less) of No.1 nursery sod 100% of Blue grass, Dwarf, or Fine Leaved	--	46¢ s.y.

5.

Respectfully submitted,

Chairman

Kingston, Ontario.
March 13th 1975.

REPORT NO. 33

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That, subject to approval of the 1975 budget for the Social Services Department, the Committee be authorized to accept the lowest tender for the construction of the Oakwood Day Care Centre that complies with the specifications, provided that the price is within the approved estimate of $255,000, it being understood that the acceptance will be reported to Council for ratification.

2. That the City enter into an agreement with the Kingston Day Care Incorporated for the provision of day care services for the children of needy parents who may be referred to this Day Care Centre by the Social Services Administrator or her Deputy, it being noted that the proposed agreement contains the following conditions:

   a) *That the per diem rate for 1975 will be set at $11.08 with a maximum amount to be paid during 1975 of $50,961.*

   b) *That the agreement shall be for a period of one year from January 1st 1975 to December 31st 1975.*

   c) *That there shall be no re-negotiation of the per dime rate during 1975.*

   d) *That as soon as practical after the end of the current year, Day Care will calculate the actual per diem cost of providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.*

   it being noted that this expenditure is 80% recoverable from the Province.

3. That the City enter into an agreement with the Family Day Care Committee for the provision of Private Home Day Care for children of persons in need and who may be referred to this service by the Social Services Administrator or her Deputy, it being noted that the proposed agreement contains the following provisions:

   a) *That the per diem rate for 1975 shall be $7.35 with a maximum amount to be paid during 1975 of $7,555.*

   b) *The agreement shall be for a period of one year only and shall be terminated by either party upon two months' written notice.*

   c) *That fees payable by the child's parents may be as determined under the regulations under the Day Nurseries Act, 1970, as amended, subject to review every six months as to the parents' financial position.*

   it being noted that this expenditure is 80% recoverable from the Province.

4. That the City enter into an agreement with the Association of Early Childhood Education, Ontario (Kingston Branch) for the use of nursery services provided by the members of the Association for such children of persons in need as may be referred by the Social

4. cont'd.

Services Administrator or her Deputy, it being noted:

a) *The rate per child shall be $2.50 per one-half day with a maximum amount to be paid during 1975 of $12,000.*

b) *That there shall be no re-negotiation of the rate.*

c) *The agreement shall be for a period of one year and yearly thereafter provided either party may terminate the agreement upon one month's given notice, or both parties may agree to amendments to the agreement.*

it being noted that this expenditure is recoverable 80% from the Provincial Government.

5. That the account of Mr. Harry P. Smith, Architect, in the amount of $2,351.69 for work in connection with the proposed alterations for chapel, administration and adjuvant areas at Rideaucrest Home be approved for payment.

6. That, as recommended by the Purchasing Agent, tenders be accepted in part for those items respectively indicated in the summary of Tender No. 75-14, as being the lowest or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Agent.

NOTE: A copy of the tender has been distributed to all members of Council.

7. That the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $13.02 to $16.60 effective April 1st 1975, subject to the approval of the Ministry of Community and Social Services.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 34

March 17, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Commercial Door Suppliers Ltd - $3870.00 - supply and installation of two wood section overhead doors and two electric operators on the new Sewer Department building at the City Yard - being the lower quotation received.

Capital Equipment Co - $1122.50 - repairs to 1972 Grader - Wajax Equipment Co was the original supplier of this equipment and their dealership has since been taken over by Capital Equipment Co.

2. That the following tenders for supply of work clothing be accepted -

262 jackets	S&R Department Store	$ 1,867.54
550 trousers	" " "	3,267.00
246 coveralls	" " "	2,240.57
312 short sleeve shirts	Larry's Men's Wear	1,638.00
312 long sleeve shirts	" " "	1,731.60
		$10,744.71
	Ontario Sales Tax	752.13
	Federal Sales Tax included	--
	Total cost	$11,496.84

Note - The foregoing recommendation recognizes the inherent advantages associated with the servicing of this tender locally, both from replacement, exchanges, and sizing adjustments in relation to the minor price differential.

3. That the tenders for miscellaneous supplies be awarded as recommended by the Purchasing Agent in his Summary of Tenders No.75/9, being the lowest or most acceptable tenders received.

......../2

4. That, since the proposed road construction on Sir John A.Macdonald Blvd between Johnson and King Streets is located in the immediate area of the olympic site and will be used extensively by people attending the olympic events, the Ministry of Transportation and Communications be requested to provide additional supplementary subsidy, in the amount of $70,000.00, in 1975 for the road work between Union and King Streets to permit the entire project to be completed in 1975, and that a copy of the letter to the Ministry be forwarded to local Member of the Provincial Parliament.

Respectfully submitted,

Chairman

REPORT NO. 35

To the Mayor and Aldermen: March 3, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That Clause 7, Report 11, 1975, which authorized the provision of $65,000.00 in the 1975 budget and $65,000. in the 1976 Budget for the purchase of 329 Johnson Street from the Board of Education be amended to provide that $50,000. be charged to the Reserve for "Write Down of Land costs for the provision of Housing for Senior Citizens by O.H.C." and the remaining $80,000.00 be financed as follows:

1975 Budget - Finance Capital Expenditures	$15,000.
1976 Budget - Finance Capital Expenditures	$65,000.

(2/3rds vote required.)

March 12, 1975

2. That the $30,000. provision for uncollectable taxes, as provided in the 1975 Budget, be transferred to Allowance for Uncollectable Taxes.

3. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1974 in the amount of $744,331.00 (the City's share of which is $188,657.00), be approved.

4. That as provided in the 1975 Budget the Grants listed on Pages 18.3, 18.4, 18.5 and 18.6 of the Finance Committee Budget be approved for payment on or after May 21, 1975, it being understood:

   a) That the amounts of the following grants, as shown in the budget, be reduced as follows:

      i) Art Collection Society - from $950. to $500., and
      ii) Festival '74 - from $6,000. to $3,000., and

   b) That the following grants are approved for payment after May 21, 1975, subject to request being received:

Ontario Epilepsy Association	- $ 300.00
World of One-In-Seven	- 1,000.00
Club Champlain	- 100.00
Biddy Basketball	- 200.00
C.O.R.K.	- 2,000.00
North Kingston Boys	- 1,500.00

5. That, as recommended by the Community Services Committee, approval be granted for the employment of an additional 5 nursing assistants at Rideaucrest at a total estimated cost of $28,000. for 1975, which is subject to provincial subsidy

- and -

that the following NET budget transfer be approved in order to provide the necessary funds:

5. (cont'd)

	Increase	Decrease
RIDEAUCREST - DEFICIT	$2,520.	-
FINANCE - GRANTS	-	$3,450.
" - Contingencies	$ 930.	-

6. That List of Accounts No. 2, dated February, 1975, in the amount of $4,226,593.30 for expenditures incurred under proper authorization be confirmed.

> *(Note: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 6)*

7. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that, in addition to Section 51.1 which reads as follows:

> 51.1 Members of the Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting or addressing the committee, without the consent of its members.

there shall be a new section 51.1(A) which shall read as follows:

> 51.1(A) Appointed members of standing committees of Council and of the City of Kingston Planning Board may attend meetings of the Finance and Accounts Committee and may have the privilege of addressing the Finance and Accounts Committee on items related to the Committee or Board on which they sit.

8. TREASURY NOTES - SALE OF - $1,000,000.

That the action of the City Treasurer in accepting the bid of Equitable Securities for the sale of $1,000,000. City of Kingston Treasury Notes at a price of $991,390. for the period March 13, 1975, to April 30, 1975, be confirmed. (Yield: 6.60%)

Note:

Other Bids received were as follows:

	% Interest Cost
Walwyn, Stodgell & Gairdner	*7%*
Wood Gundy	*6.75%*
Toronto Dominion Bank	*6.74%*
Richardson Securities of Canada	*6.65%*
Cochrane Murray	*6.73%*
McLeod Young & Weir Co. Ltd.	*6.73%*
Bank of Commerce	*9%*
Bank of Montreal	*6.64%*

9. That the amount of $10,000. be approved for payment toward the cost of 200,000 copies of the *Kingston COJO Promotion Committee* Brochure promoting Kingston and the 1976 Sailing Olympics.

10. That, as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to authorize the execution of a ratifying agreement with Dean Chandler Insulating Limited, Toronto, in the amount of $12,200. for Thermal Insulation, Contract No. RP 53/23, for the On-Shore Olympic Sailing Facilities.

11. That a by-law be presented to Council to establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "approved park" under the provisions of *The Parks Assistance Act.*

12. WHEREAS the cost of construction work has increased over the past two years and the work proposed at the intersection of Union Street and Sir John A. Macdonald Boulevard is more extensive than originally anticipated;

THEREFORE BE IT RESOLVED That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard from 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" to provide additional funds, as follows:

	By-Law No. 7189	By-Law as Amended
Total estimated cost -	$367,000.	$703,000.
Anticipated MTC Subsidy -	171,000.	344,000.
Debenture Amount -	196,000.	359,000.

(Note: Provision for this increased capital expense (Debenture) has been included in the 1975 Capital Budget Quota.)

13. That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for The construction of widening of the south side of Dalton Avenue by 8 feet for a distance of 275 feet from Division Street westerly which will allow a separate right turn lane to Division Street:

	Increase	Decrease
PUBLIC WORKS		
CONT. FROM REVENUE FUND - Roadways (Dalton Ave. Widening)	$5,000.	-
FINANCE		
- Contingencies	-	$5,000.

14. That, in order to expedite the printing of the 1975 tax bills, the City Treasurer be authorized to commence producing the 1975 tax bills when the School Boards' mill rates are received, it being understood that the by-laws for the school levies will be enacted before the tax bills are mailed out.

15. That:

(A) application be authorized to the Minister of Housing for approval of The Corporation of the City of Kingston:

a) to acquire the following lands which are within a redevelopment area:

30, 32 and 40 Rideau Street,
381 Bagot Street, and
Rear 115 Barrack Street

b) to sell the following lands to Ontario Housing Corporation as the site for 100 Units of senior citizens housing:

30, 32 and 40 Rideau Street,
373 and 381 Bagot Street, and
Rear 115 Barrack Street;

(B) a by-law be presented to Council to authorize the acquisition of the following lands from:

Barrack Investments Ltd.	
30, 32 and 40 Rideau Street and 381 Bagot Street (Estimated)	$ 125,000.
Queen's University	
Rear 115 Barrack Street	$ 19,500.
at a total estimated cost of:	$ 144,500.

(C) the following costs be approved:

Survey, Legal, etc.	$ 1,000.
Demolition of buildings on the site.	1,000.
Total estimated	$ 2,000.

(D) a by-law be presented to Council to authorize the sale of the following lands to the Ontario Housing Corporation at the rate of $1,000. for each unit of senior citizens housing that is constructed on the site (estimated units = 100).

a) 30, 32 and 40 Rideau Street and 381 Bagot Street,

b) Rear 115 Barrack Street, and

c) 373 Bagot Street (City owned land now leased for car lot)

Total estimated price:	$ 100,000.

15. (E) the City's share of the foregoing transaction, estimated at $46,500.00, be charged to the Reserve Fund for "Write Down of Land Costs for provision of Housing for Senior Citizens by O.H.C.".

(Note: 2/3 Vote of members of Council required.)

16. That, as recommended by the Negotiating Committee, effective January 1, 1975:

    a) the position of "Assistant Administrator - Rideaucrest", Group No. 11-7, be re-classified to Group No. 13-9, and

    b) the position of two "Clerk II", position Numbers 362 and 366 in the Treasury Department, Group No. 6-4 be reclassified to Group No. 9-5.

17. That, as recommended by the Transportation Committee:

    (A) Mr. W.D. Stevens, Industrial Commissioner, be appointed Administrator of the Norman Rogers Airport, under the general direction of the Transportation Committee, to arrange for and supervise the maintenance of Norman Rogers Airport and to supervise the agreements with airport tenants, and

    (B) the Commissioner of Works, the Administrator of Parks, Recreation and Property Department, and other Officers of the City shall, when requested by the Airport Administrator, perform such duties for the operation and maintenance of the Airport as they would normally do and perform for their own Committees.

18. That:

    a) the sum of $350. be authorized for payment towards the cost of a reception for the Ontario Choral Federation on June 6, 1975;

    b) the sum of $350. be authorized for payment to the 1st Bn. Stormont, Dundas & Glengarry Highlanders CAAF Association to assist in defraying expenses of their convention to be held June 7 and 8, 1975;

    c) the sum of $300. be authorized for payment toward the cost of a luncheon or noon-hour reception for wives attending the Canadian Anaesthetist's Society Convention on June 25, 1975;

    d) the sum of $800. be authorized for payment toward the cost of a reception and dinner for the Ontario Municipal Personnel Association Convention on April 13, 1975;

    e) the sum of $500. be provided toward the cost of a function, to be arranged, for the Ontario Industrial Development Council Convention on August 15 and 16, 1975; and

    f) the sum of $1,000. be authorized for payment to the Royal Canadian Legion, Branch 560, to assist in defraying expenses of their Provincial Convention to be held from May 17 to 22, 1975, and further that 2000 City of Kingston Key chains be given to Branch 560 for distribution at the Convention.

Respectfully submitted,

(CHAIRMAN)

BY-LAWS

(a) That By-Laws 1 to 24 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 15 to 24 their third reading.

(c) That By-Laws 15 to 36 be given their third reading.

(1) A By-Law to Dedicate Artillery Park as a Public Park

(FIRST AND SECOND READING) (PROPOSED NO. 8322)
Clause 2, Report No. 30, 1975

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3, and 5, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8323)
Clauses 1,2,3 & 5, Report No. 31, 1975

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8324)
Clause 6, Report No. 31, 1975

(4) A By-Law to Authorize the Execution of an Agreement With the Kingston Day Care Incorporated (Day Care Service for 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8325)
Clause 2, Report No. 33, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8326)
Clause 3, Report No. 33, 1975

(6) A By-Law to Authorize the Execution of an Agreement With the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1975)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8327)
Clause 4, Report No. 33, 1975

BY-LAWS (cont'd)

(7) A By-Law to Establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "Approved Park"

(FIRST AND SECOND READING) (PROPOSED NO. 8328)
Clause 11, Report No. 35, 1975

(8) A By-Law to Amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" (Increased Costs)

(FIRST AND SECOND READING) (PROPOSED NO. 8329)
Clause 12, Report No. 35, 1975

(9) A By-Law to Authorize the Acquisition of 30,32 and 40 Rideau Street and 381 Bagot Street from Barrack Investments Limited

(FIRST AND SECOND READING) (PROPOSED NO. 8330)
Clause 15, Report No. 35, 1975

(10) A By-Law to Authorize the Acquisition of Rear 115 Barrack Street from Queen's University at Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8331)
Clause 15, Report No. 35, 1975

(11) A By-Law to Authorize the Sale of Certain Lands to the Ontario Housing Corporation

(FIRST AND SECOND READING) (PROPOSED NO. 8332)
Clause 15, Report No. 35, 1975

(12) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation"

(FIRST AND SECOND READING) (PROPOSED NO. 8333)
Clause 24, Report No. 139, 1974
& Clause 17, Report No. 35, 1975

(13) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of The Corporation"

(FIRST AND SECOND READING) (PROPOSED NO. 8334)
Clause 24, Report No. 139, 1974
& Clause 17, Report No. 35, 1975

(14) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Housing Sub-Committee - Terms of Reference)

(FIRST AND SECOND READING) (PROPOSED NO. 8335)
Clause 9, Report No. 25, 1975

BY-LAWS (cont'd)

(15) A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 8336)
Clause 4, Report No. 30, 1975

(16) A By-Law to Authorize the Execution of a Ratifying Agreement with Dean Chandler Insulating Limited, Toronto (Thermal Insulation - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO.8337)
Clause 10, Report No. 35, 1975

(17) A By-Law to Adopt a Budget for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8338)
City Council Meeting No. 7

(18) A By-Law to Levy a Tax of 73.68 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8339)
City Council Meeting No. 7

(19) A By-Law to Levy a Tax of 84.19 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8340)
City Council Meeting No. 7

(20) A By-Law to Levy a Tax of 5.85 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 8341)
City Council Meeting No. 7

(21) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8342)

BY-LAWS (cont'd)

(22) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8343)

(23) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO . 8344)

(24) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8345)

(25) A By-Law to Authorize the Execution of an Agreement With Kingston Potters Guild (Lease 1,200 Square Feet Floor Space - 370 King Street West)

(THIRD READING) (PROPOSED NO. 8190)
Clause 12, Report No. 126, 1974

(26) A By-Law to Authorize the Execution of a Lease Agreement With The Kingston Flying Club (Hangar No. 5 - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8265)
Clause 1, Report No. 8, 1975

(27) A By-Law to Authorize the Execution of an Agreement With Mr. Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Sewer Surcharge - Counter Street)

(THIRD READING) (PROPOSED NO. 8279)
Clause 13, Report No. 13 ,1975

(28) A By-Law to Authorize the Construction of a Phosphate Removal Facility at the Water Pollution Control Plant (General Rate)

(THIRD READING) (PROPOSED NO. 8282)
Clause 6, Report No. 17, 1975

(29) A By-Law to Authorize the Execution of an Amending Subdivision Agreement With Headway Corporation Limited (Weller Avenue Housing Development)

(THIRD READING) (PROPOSED NO. 8295)
Clause 2, Report No. 20, 1975

BY-LAWS (cont'd)

(30) A By-Law to Authorize Extensions, Additions and Improvements to the Water System of the City of Kingston in the Amount of $400,000.00

(THIRD READING) (PROPOSED NO. 8304)
Clause 7, Report No. 23, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement With Conklin Amusements Limited for Operations at Lake Ontario Park

(THIRD READING) (PROPOSED NO. 8307)
Clause 4, Report No. 21, 1975

(32) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 24)

(THIRD READING) (PROPOSED NO. 8308)
Clauses 1,2,3 & 5, Report No. 24, 1975

(33) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 24)

(THIRD READING) (PROPOSED NO. 8309)
Clause 3, Report No. 24, 1975

(34) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 75: Policies Respecting Residential Densities of Greater Than 50 Units Per Acre in Downtown Areas and for Senior Citizens' Projects)

(THIRD READING) (PROPOSED NO. 8310)
Clause 1, Report No. 25, 1975

(35) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revise Cut Permit Rates)

(THIRD READING) (PROPOSED NO. 8316)
Clause 4, Report No. 28, 1975

(36) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Cut Permit Rates)

(THIRD READING) (PROPOSED NO. 8317)
Clause 4, Report No. 28, 1975

MOTIONS

CITY COUNCIL MEETING NO. 7

Local Govt

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 24, 1975, at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (13)

TABLING OF DOCUMENTS

(3) Copy of approved working drawings (100% complete) re: Day Care Expansion Project.

MINUTES

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 6, held March 10, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(136) From Mr. H. Gordon Mylks, Barrister & Solicitor advising of a fund raising program for the Kingston Township Voyageurs Junior "B" Hockey Club in the form of a Country and Western Show through the assistance of Shay Productions in Toronto and further advising that an advertisement will be placed in the paper to insure that the difficulties that arose last year will not arise this year.

(137) From the Ministry of Revenue outlining the basic features of the 1974 Ontario Tax Credit System, and enclosing copies of *Ontario Tax Credit Guide for the 1974 Taxation Year* and *How to get your fair share of Ontario's $375 Million Tax Credits.*

(138) Copy of a letter from Limestone Homes Limited concerning a petition re: Zoning - Senior Citizen Residential Complex - 177-179-185 Queen Street.

(139) From Mr. Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing - March 10, 1975 in the matter of an application by The Corporation of the City of Kingston for an order approving the construction of a local improvement-Reconstruction of concrete Sidewalk - South Side Queen from Barrie easterly 233.45 feet at an estimated cost not exceeding $4,723.00 and the borrowing of money therefor, and the issuance of debentures therefor in the sum of $4,723.00 for a term of ten years, which was approved.

(140) From J.D. Lee Engineering Limited, Consulting Engineers, notifying that Canadian Industries Limited of Montreal have purchased an interest in their company and also that the office in Kingston will remain open with the existing staff.

(141) Minutes of the Executive of the Cataraqui Region Conservation Authority dated February 10, February 12, and February 25,1975 and at the Meeting of February 25th the following item was discussed:

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(141) (cont'd)

"Lemoine Point

The Chairman explained that he had called the meeting to obtain the decision of the Committee on making an offer for the acquisition of Lemoine Point.

He briefed the members on the negotiations leading up to the current situation.

Resolution E. 30-75

It was moved by J.M. Johnson,
Seconded by D.W. Reed,

That appraisals on Lemoine Point be classified as confidential information.

CARRIED

The Committee agreed that a meeting be held with the Township of Kingston and the City of Kingston to discuss the Lemoine Point project."

(142) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging Council's letter of February 11th, 1975 concerning the adoption of the Resolution concerning municipal elections being held on the first Monday in November, (R.13(3)75) and advising that the Honourable D. McKeough is looking into the matter very carefully and should be in a position to make some decision in the near future.

(143) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing Remarks by the Honourable W. Darcy McKeough at a luncheon of The Canada-Israel Chamber of Commerce and Industry in Toronto at which time he stated that his three basic concerns were:

i) government policy coordination,
ii) government spending, and
iii) maintaining incentives for private initiatives.

(144) From the family of the late James A. Webb thanking the members of Council for their expression of sympathy.

(145) From the Ministry of Transportation and Communications notifying all municipalities that effective February 6, 1975, subsection 1 of section 135 of The Highway Traffic Act was amended so that Traffic By-Laws become effective upon passing by a Council unless by-law effects a "connecting link".

(146) From Central Mortgage and Housing Corporation notifying that they are in agreement of the extension for planning stage to March 31, 1975 re: St. Lawrence - Cataraqui NIP Area.

(147) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing Remarks by the Hon. W. Darcy McKeough, Treasurer of Ontario to the Canadian Club at which time he discussed the Planning of the Ontario Budget and stated some of his concerns such as housing - more housing starts, more serviced land, greater stability in the cost of homes; assured energy supplies; regressive burden that would be visited everyone through an uncontrolled escalation in the price of crude oil and natural gas, and the resulting increase in all energy costs.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(148) Notice of the Annual General Meeting of the Children's Aid Society, 173 Princess Street at 8:00 P.M. on Wednesday, April 2, 1975 with the topic being *"Volunteers - A Vital Resource"*.

(149) From Mr. Douglas L. Hardtman, Q.C. enclosing the Order of the Ontario Municipal Board in the matter of an appeal by Charles C. Jeffries from a decision of the Committee of Adjustment of the City of Kingston, which appeal was allowed by varying the two conditions of granting the consent to convey the lands to read as follows:

i) Land comprising 0.7865 of an acres and being Part 1 on Reference Plan 13R 1183 shall be dedicated to the City of Kingston for park purposes;

ii) This consent shall lapse on August 1, 1975, if it has not been implemented.

(150) Copy of *News Release* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the Ontario Government has introduced a pilot project to help small independent retailers improve their operations and profits and should this project prove successful, it may be extended to other Ontario communities.

(151) From the Ontario Motor League enclosing a report on *"Taxation of Ontario motorists excessive and inequitable - 1974 OML Tax Study"* and recommendations to correct the unfair taxation of motorists.

(152) From the Cataraqui Region Conservation Authority enclosing copies of an Aide Memoire on the Lemoine Point Project.

(Copies have been distributed to members of Council.)

(153) Copy of a letter to The Honourable Donald Irvine, Minister of Housing, from Dacon Corporation Limited requesting that he refer the City of Kingston - Official Plan Amendment concerning 6.2 acres of land South of Green Drive, to the Ontario Municipal Board.

To Be Referred to the Community Services Committee

(154) From the Ontario Housing Corporation enclosing copy of the Conflict of Interest Guidelines which has been circulated to all Ontario Housing Corporation employees noting in particular the prohibitions against entering into outside work or business undertakings where the employees private interests might conflict with the best interest of the Crown and also the prohibitions against accepting gifts or other benefits.

(155) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution concerning municipal elections being held on the first Monday in November (R.13(3)75) and advising that the Resolution will receive careful consideration.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(156) From the Ministry of Housing notifying that the Ministry has recently established a new procedure with regard to exemptions from the provisions of The Condominium Act whereby all condominium applications will now be subject to the normal procedures of circulation and evaluation although they will exempt structural drawings from provisions of The Condominium Act.

(157) From the Ministry of Housing enclosing a copy of "Guidelines for Development Control (Site Plan Control) The Planning Act: Section 35(a)"

(158) From The Honourable Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, commenting on the proposal for an area approach to planning.

Which Has Been Referred to the City of Kingston Planning Board

(159) From Mr. J.B. Sampson, objecting to the proposed Zoning By-Law for the City of Kingston.

To Be Referred to the Transportation Committee

(160) From the Public Utilities Commission of The City of Kingston acknowledging Council's proposal re Bus Stop - King and Market Streets and recommending an alternative location.

Which Has Been Referred to the Police Commission

(161) From Marshall, Merrett, Stahl, Elliott, Mill, Ross, Architects, commenting on News Media reports about the Grand Jury's inspection of Police Headquarters, in which they criticized the building for its "poor design".

To Be Referred to the Finance and Accounts Committee

(162) From the Kingston Red Barons, Hockey Club requesting financial assistance to assist them in attending the Dominion Championships in Toronto.

(163) From the Ontario Conference On Local Government requesting a Grant in the range of $50.-$100.

(164) From Donald R. Irvine, Minister of Housing granting his approval for the City of Kingston to acquire 138 Rideau Street - Neighbourhood Improvement Program Land.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(165) From the City of Windsor requesting that Council endorse their following Resolution:

> *"WHEREAS it is important to persons initiating an application to rezone land in order to undertake a housing, commercial or industrial project to ensure that the cost and time for completion of the proposed project can be accurately forecast; and*
>
> *WHEREAS projects important to the economy of a community may be lost because of a developer's inability to maintain control over costs; and*
>
> *WHEREAS delays in obtaining amendments to zoning by-laws contributes considerably to the lack of control of the cost of many projects; and*
>
> *WHEREAS such delays can extend for periods of up to six months or more in instances where an objection is lodged to an application to rezone land, thereby requiring a public hearing to be conducted by the Ontario Municipal Board; and*
>
> *WHEREAS many objections are without merit and the objectors sometimes fail to make an appearance at the Board hearing;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act and The Planning Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to a proposed change in zoning necessitating a hearing of The Ontario Municipal Board, be required to deposit $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous or without merit."*

(166) From the City of Windsor requesting that Council endorse their following Resolution:

> *"WHEREAS the Ontario Municipal Board holds hearings on virtually all applications by municipalities for authority to undertake an expenditure requiring the issue of debentures where a citizen objects to such project; and*
>
> *WHEREAS the Board's heavy schedule of hearings results in a waiting period of up to four months before a public hearing is held, thereby delaying some projects to a subsequent years construction period; and*
>
> *WHEREAS it is not uncommon for a single objector to a project to cause a long delay in the undertaking of such project, only to have the objector fail to make an appearance at the hearing held by the Ontario Municipal Board; and*
>
> *WHEREAS such delays have resulted in large increases in the cost of municipal projects particularly during periods of rapid increases in costs;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to capital projects, including local improvement projects, which require the approval of the Ontario Municipal Board,*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(166) (cont'd)

be required to deposit with the municipality the sum of $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous, casual or empty."

Which Has Been Referred to the Finance and Accounts Committee

(167) Petition having 23 signatures re: provision of Dial-a-Bus system for the Physically Handicapped.

To Be Filed

(168) From Kingston Bus for the Handicapped acknowledging Council's letter of March 13, 1975 granting Kingston Bus for the Handicapped Inc., May 10th for their Tag Day.

To Be Referred to the Community Services Committee

(169) From the City of Brampton requesting that Council endorse their following resolution:

"WHEREAS impending Provincial legislation will ensure easy access and improved working conditions for handicapped people in new commercial and public buildings; and

WHEREAS the application of such standards to all new residential development would be impractical for financial and other considerations;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brampton petition the Provincial Department of Community and Social Services and the Federal Department of Health and Welfare to participate on an even basis in the allocation of a one-time grant to the seriously handicapped for the purpose of making structural renovations to their homes."

(170) From the City of Brampton requesting that Council endorse their following resolution:

"WHEREAS an increasing number of service stations in the City of Brampton are being converted to self service operations and,

WHEREAS this is having an adverse effect on consumers to have a choice of service and,

WHEREAS this is having a detrimental effect on the small businessman operating a regular service station and,

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(170) (cont'd)

> *WHEREAS THE areas of the City of Brampton known as Bramalea may have only one or two regular service stations within a short period of time of the present trend continues,*
>
> *WHEREAS this situation now exists in other Municipalities in Ontario, the City of Brampton petition the Province of Ontario for Municipalities to be granted legislation to distinguish between regular service stations and self serve stations and to have the power to regulate all types of service stations at the local level."*

Which has Been Referred to the City of Kingston Planning Board

(171) From the Ministry of Housing submitting questionnaire re proposed subdivision of John Greenberg on the South-West corner of Counter Street and Sir John A. Macdonald Boulevard.

BUDGET

(1) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That Council resolve itself into a Committee of the Whole to consider the 1975 Budget by Departments with Mayor Speal in the Chair.

CARRIED

(2) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report that the 1975 Budget was considered and that there were no changes made.

CARRIED

The Chairman also reported:

(a) That Ald. Matthews had declared a conflict of interest in the Finance Budget Appropriation "Grants" since he was a director of the North Kingston Boys Club.

(b) That Ald. McArthur had declared a conflict of interest in the Finance Budget Appropriation "Grants" since he was a director of the North Kingston Boys Club.

(c) That Ald. Norton had declared a conflict of interest in the Finance Budget Appropriation "Grants" since he was a director of the Queen's Student Legal Aid Society;

(d) That a motion by Ald. Timmins and Ald. Webb to reduce total of Budget for the Transit System by $250,000. was LOST 3:10.

(e) That a Motion by Ald. Matthews and Ald. McArthur to reduce the "Finance-Contingencies" by $100,000. was LOST 3:10.

(f) That a Motion by Ald. McArthur and Ald. Webb to increase the grant to the North Kingston Boys Club to $3,000. was WITHDRAWN.

BUDGET (cont'd)

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That the 1975 Budget, as considered in the Committee of the Whole, be approved and adopted.

CARRIED 9:1

(Ald. Timmins opposed, Ald. Matthews, Ald. McArthur, and Ald. Norton abstained from voting due to declared conflict of interest.)

PETITIONS

REPORTS

Ald. Miller presented Report No. 30 of the City of Kingston Planning Board as follows:

Moved by Ald. Miller, Seconded by Ald. Matthews, that Report No. 30 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 30

March 11, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston applied for a grant under the Ontario Home Renewal Program in the sum of $177,867.00 for the year ending March 31, 1975 and received 25% of that grant as an initial advance, but has not as yet requested that the balance of the grant be released to the City; and

WHEREAS the Ministry of Housing of the Government of Ontario will make a further grant under the Ontario Home Renewal Program available to participating municipalities in the year ending March 31, 1976; and

WHEREAS it has been indicated by officials of the Ministry of Housing that municipalities requesting the advance of the balance of the 1974 grant before March 31, 1975 will be permitted to use such funds for loans to homeowners made under The Ontario Home Renewal Program in the year ending March 31, 1976, as well as be eligible to receive an additional grant under the program as made available in the year ending March 31, 1976:

THEREFORE BE IT RESOLVED that Council now apply to the Ministry of Housing for advancement of the balance of the monies available to the City of Kingston for the year ending March 31, 1975.

CARRIED

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (cont'd)

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to dedicate the property known as Artillery Park, south of Ordnance Street from Montreal to Bagot Street, being more particularly described as Lots 280 and 289, Original Survey and Part of Artillery Park in the City of Kingston, designated as Part 1 on Plan 13R 547 as Public Parkland; further, that the recommendation of the Parks, Recreation and Property Committee that the Official Plan of Parks and the Zoning By-Law be amended accordingly be approved and that these amendments be included in the Official Plan package and the new zoning by-law when they are presented to Council.

(See By-Law 1: No. 8322) *CARRIED*

3. WHEREAS on July 9, 1974, Planning Board recommended that the Cataraqui Region Conservation Authority be requested to conduct a study to establish flood prone areas for the Great Cataraqui River, similar to the study which was carried out for the Little Cataraqui Creek flood plain; and

WHEREAS the Planning Board recommendation was approved by Council on July 22, 1974; and

WHEREAS the Authority has had prepared a "Greater Cataraqui River Basin Management Study" proposal, by Crysler & Lathem Limited, Consulting Engineers and Resource Planners:

BE IT RESOLVED THAT the Management Study proposal as submitted by Crysler & Lathem Limited be approved, on the understanding that such approval does not constitute a financial commitment on the part of the City at this time and that the timing and financing of the study will be the subject of subsequent discussions between the City and the Cataraqui Region Conservation Authority.

Note: Copy of the Management Study proposal distributed to members of Council with the Council Agenda.

CARRIED

4. That, as recommended by the Committee of Architectural Review, a by-law be presented to Council to establish a Local Architectural Conservation Advisory Committee, pursuant to Section 28 of The Ontario Heritage Act, 1974; and further

(1) that the following persons be appointed as members of the Local Architectural Conservation Advisory Committee, with terms as noted:

Member	Term Expires
Mrs. Margaret Angus	Dec. 31, 1976
Mr. Sandy MacLachlan	Dec. 31, 1975
Ald. Lois Miller	Dec. 31, 1975
Mr. Malcolm Reed	Dec. 31, 1977
Mrs. Shirley Spragge	Dec. 31, 1975
Miss Susan Tindal	Dec. 31, 1977
Dr. H.H. Westenberg	Dec. 31, 1976.

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (cont'd)

4. (cont'd)

(2) that the terms of reference for the Local Architectural Conservation Advisory Committee shall be as approved for the Committee of Architectural Review, except that the duties and procedures shall be in accordance with The Ontario Heritage Act, 1974 rather than the City of Kingston Preservation of Buildings or Structures of Historical Value Act.

(3) that the Committee of Architectural Review be dissolved.

(See By-Law 15; No. 8336) *CARRIED*

5. WHEREAS Dacon Corporation Limited has applied to the Minister of Housing for approval of a draft plan of subdivision of 35.3 acres of land located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right-of-way; and

WHEREAS the plan has been recommended by the City for approval subject to conditions and plan amendments as set out in Clause 6, Report No. 18, which was approved at the meeting of City Council held on February 24, 1975; and

WHEREAS, after further consideration by the Parks, Recreation and Property Committee, certain amendments to the location of parkland have been recommended:

THEREFORE BE IT RESOLVED that By-Law No. 8292, "A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited," be amended on third reading to withdraw the plan approved by Council on February 24, 1975 and substitute therefor a plan prepared by Johnson, Sustronk and Weinstein Associates Limited dated July 29, 1974, amended March 11, 1975 by the City of Kingston Planning Department; and that the City's recommendation to the Minister of Housing on the Wycliffe Estate Subdivision be amended accordingly.

CARRIED

6. WHEREAS application has been made by Dacon Corporation Limited to amend Zoning By-Law No. 3078 as it affects a proposed 35.3 acre plan of subdivision located north of Queen Elizabeth Collegiate and Vocational Institute between Division Street and the old Sir John A. Macdonald Boulevard right-of-way; and

WHEREAS By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Area' (Zone Change from R2 Residential to R2b and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)," received two readings at City Council on February 24, 1975; and

WHEREAS after further consideration by Parks, Recreation and Property Committee, certain amendments to the location of parkland have been recommended:

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (cont'd)

6. (cont'd)

THEREFORE BE IT RESOLVED that Clause 4, Report No. 18, approved at the meeting of Council held on February 24, 1975 be amended by deleting reference to a plan of subdivision by Johnson, Sustronk, Weinstein and Associates Limited, dated July 29, 1974, as further revised by Dacon Corporation Limited February 5, 1975, and substituting therefor reference to a plan of subdivision by Johnson, Sustronk, Weinstein and Associates Limited dated July 29, 1974, as amended by the City of Kingston Planning Department March 11, 1975.

CARRIED

Ald. Timmins declared a conflict of interest in Clause 7 as he is an employee of Alcan Canada.

Ald. Timmins withdrew from the Council Chamber.

7. WHEREAS the proponents of the Kingston Regional Shopping Centre have applied to the Ministry of Housing for approval of a draft plan of subdivision of a 78.8 acre parcel of land at the northeast corner of Division Street and Highway 401, as shown on a plan by Humphries and Burgham, O.L.S., dated November 26, 1974; and

WHEREAS the proposed subdivision is in conformity with the zoning and Official Plan amendments, and with the annexation of land from Kingston Township, all of which have been approved by Council subject to the necessary approvals by the Provincial authorities:

THEREFORE BE IT RESOLVED that the proposed plan of subdivision be recommended to the Ministry of Housing for approval, it being noted that the applicant has entered into a subdivision agreement satisfactory to the City of Kingston.

CARRIED 11:1
(Ald. Webb opposed.)

8. That, as recommended by the Housing Sub-Committee:

(1) The residency requirement to qualify for Ontario Housing Corporation rent-geared-to-income housing be 12 consecutive months within the preceding three year period; and

(2) A Residency Appeal Committee be established to review and consider applications for rent-geared-to-income housing which do not meet residency requirements, and to make recommendations on such applications to the Board of Directors of the Kingston Housing Authority; and further, that the composition of the Residency Appeal Committee be as follows:

(a) a member of the Board of Directors of the Kingston Housing Authority;

(b) a member of the City's Community Services Committee; and

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (cont'd)

8. (2) (cont'd)

(c) a member of an outside social agency, it being understood that this person will be from the agency involved with the family or person making the application in each particular case.

(See following Motion of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Miller,

That Clause 8 (2) (c) be referred back to the City of Kingston Planning Board.

CARRIED

Clause 8, as amended, was then considered as follows.

8. That, as recommended by the Housing Sub-Committee:

(1) The residency requirement to qualify for Ontario Housing Corporation rent-geared-to-income housing be 12 consecutive months within the preceding three year period; and

(2) A Residency Appeal Committee be established to review and consider applications for rent-geared-to-income housing which do not meet residency requirements, and to make recommendations on such applications to the Board of Directors of the Kingston Housing Authority; and further, that the composition of the Residency Appeal Committee be as follows:

(a) a member of the Board of Directors of the Kingston Housing Authority;

(b) a member of the City's Community Services Committee.

CARRIED AS AMENDED 11:1

Respectfully submitted,

(signed) J.P. Gerretsen,
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

Mayor Speal withdrew from the Council Chamber at 9:53 P.M.

Alderman Norton took the Chair.

Alderman Timmins returned at 9:55 P.M.

Ald. Gerretsen presented Report No. 31 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 31 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 31

To The Mayor and Aldermen March 12, 1975

The Transportation Committee reports and recommends as follows :

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Stephen Street, from 196 feet east of Cowdy Street, easterly 76 feet.

   Note: At the present time, parking is permitted on the south side of Stephen Street.

(See By-Law 2: No. 8323) *CARRIED 8:4*

Mayor Speal returned to the Chair at 10:02 P.M.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the south side of Churchill Street, from Yonge Street 144 feet west.

   Note: At the present time, parking is permitted.

(See By-Law 2: No. 8323) *CARRIED 13:0*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on both sides of Pembroke Street, from Union Street to Davidson Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   Note: At the present time, on the east side, parking is prohibited from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month; and on the west side, is prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

(See By-Law 2: No. 8323) *CARRIED*

4. That the City of Kingston support the application of the Canadian National Railways to the Canadian Transport Commission for the removal of three tracks from the crossing at Elliot Avenue (mile 172.73), and for the installation of flashing light signals on the remaining track to be known as Hanley Spur, at no cost to the City;

   and, further

   that the City of Kingston support the application of the Canadian National Railways to the Canadian Transport Commission for the removal of one track from the crossing at Elliot Avenue (mile 173.49), and for the installation of flashing light signals on the remaining track to be known as Hanley Spur, at no cost to the City.

CARRIED

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parallel parking be established on the north side of York Street between Nelson Street and Alfred Street.

REPORTS (cont'd)

Report No. 31 - Transportation Committee (cont'd)

5. (cont'd)

Note: At the present time, angle parking exists;

and, further

that a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of York Street, from 24 feet east of Frontenac Street, westerly to Albert Street.

(See By-Law 2: No. 8323) *CARRIED*

6. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that 15 minute parking be established on the south side of Princess Street, 87 feet east of Macdonell Street, easterly 93 feet.

(See By-Law 3; No. 8324) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark,
J. Hawkins
D.J. Travers

* * *

Ald. Mackenzie presented Report No. 32 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 32 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 32

March 13, 1975.

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The United Way of Kingston and District be permitted to use at no charge the Council Chamber and the Elizabeth II Room on Thursday, April 10, 1975 from 8 p.m. to 9.30 p.m., for the purpose of holding their Annual General Meeting.

CARRIED

Report No. 32 - Parks, Recreation and Property Committee (cont'd)

2. That the following tenders for the supply of work clothing, be accepted -

Parks Department

96	jackets	S&R Department Store	$ 684.29
202	trousers	" " "	1,199.88
96	coveralls	" " "	874.37
102	short sleeve shirts	Larry's Men's Wear	535.50
102	long sleeve shirts	" " "	566.10
			$3,860.14
		Ontario Sales Tax	270.21
		Federal Sales Tax	included
		Total cost	$4,130.35

Custodial Staff

14	trousers	S&R Department Store	$ 84.00
14	shirts	Larry's Men's Wear	63.70
			$ 147.70
		Ontario Sales Tax	10.34
		Federal Sales Tax	included
		Total cost	$ 158.04

Note - The foregoing recommendation recognizes the inherent advantages associated with the servicing of this tender locally, both from replacement, exchanges, and sizing adjustments in relation to the minor price differential.

CARRIED 12:1
(Ald. McArthur opposed.)

3. That the following tenders for supply of chemical fertilizers, be accepted being the lowest tenders received (Ontario and Federal Sales Tax exempt) -

Brockville Chemical Industries

2 tons of Sulpomag (magnesium sulphate of potash)	$ 270.00
2 tons of 10-2-6 75% U.F.	421.60
10 tons of 14-7-6 20% U.F.	1,197.50

Topnotch Feeds Ltd

2 tons of 10-10-10 75% U.F.	$270.00
2 tons of 5-20-20 75% U.F.	300.00

CARRIED

4. That tenders for lawn sod be awarded, in part, between Belhaven Turf Ltd and Glenacres Sod Ltd for varities A. and B., respectively, dependent upon the type best suited to the requirement, being the only tenders received -

	Belhaven	Glenacres
A. 20,000 s.y. (more or less) of No. 1 nursery sod 50/50% of Kentucky blue grass and Marion blue grass	43¢ s.y.	47¢ s.y.

or

REPORTS (cont'd)

Report No. 32 - Parks, Recreation and Property Committee (cont'd)

4. (cont'd)

	Belhaven	Glenacres
B. 20,000 s.y. (more or less) of No.1 nursery sod 100% of Blue grass, Dwarf, or Fine Leaved	--	46¢ s.y

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

Ald. Norton presented Report No. 33 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 33 of the Community Services Committee be received and adopted clause by clause.

March 13th 1975.

REPORT NO. 33

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That, subject to approval of the 1975 budget for the Social Services Department, the Committee be authorized to accept the lowest tender for the construction of the Oakwood Day Care Centre that complies with the specifications, provided that the price is within the approved estimate of $255,000, it being understood that the acceptance will be reported to Council for ratification.

CARRIED

2. That the City enter into an agreement with the Kingston Day Care Incorporated for the provision of day care services for the children of needy parents who may be referred to this Day Care Centre by the Social Services Administrator or her Deputy, it being noted that the proposed agreement contains the following conditions:

   a) *That the per diem rate for 1975 will be set at $11.08 with a maximum amount to be paid during 1975 of $50,961.*

   b) *That the agreement shall be for a period of one year from January 1st 1975 to December 31st 1975.*

   c) *That there shall be no re-negotiation of the per dime rate during 1975.*

   d) *That as soon as practical after the end of the current year, Day Care will calculate the actual per diem cost of providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.*

REPORTS (cont'd)

Report No. 33 - Community Services Committee (cont'd)

2. (cont'd)

it being noted that this expenditure is 80% recoverable from the Province.

(See By-Law 4: No. 8325) *CARRIED*

3. That the City enter into an agreement with the Family Day Care Committee for the provision of Private Home Day Care for children of persons in need and who may be referred to this service by the Social Services Administrator or her Deputy, it being noted that the proposed agreement contains the following provisions:

   a) *That the per diem rate for 1975 shall be $7.35 with a maximum amount to be paid during 1975 of $7,555.*

   b) *The agreement shall be for a period of one year only and shall be terminated by either party upon two months' written notice.*

   c) *That fees payable by the child's parents may be as determined under the regulations under the Day Nurseries Act, 1970, as amended, subject to review every six months as to the parents' financial position.*

   it being noted that this expenditure is 80% recoverable from the Province.

(See By-Law 5: No. 8326) *CARRIED*

4. That the City enter into an agreement with the Association of Early Childhood Education, Ontario (Kingston Branch) for the use of nursery services provided by the members of the Association for such children of persons in need as may be referred by the Social Services Administrator or her Deputy, it being noted:

   a) *The rate per child shall be $2.50 per one-half day with a maximum amount to be paid during 1975 of $12,000.*

   b) *That there shall be no re-negotiation of the rate.*

   c) *The agreement shall be for a period of one year and yearly thereafter provided either party may terminate the agreement upon one month's given notice, or both parties may agree to amendments to the agreement.*

   it being noted that this expenditure is recoverable 80% from the Provincial Government.

(See By-Law 6: No. 8327) *CARRIED*

5. That the account of Mr. Harry P. Smith, Architect, in the amount of $2,351.69 for work in connection with the proposed alterations for chapel, administration and adjuvant areas at Rideaucrest Home be approved for payment.

CARRIED

6. That, as recommended by the Purchasing Agent, tenders be accepted in part for those items respectively indicated in the summary of Tender No. 75-14, as being the lowest or one of the lowest tenders received, with the exception of sugar and that sugar requirements continue to be purchased on a quotation basis through the Purchasing Agent.

NOTE: A copy of the tender has been distributed to all members of Council.

CARRIED

REPORTS (cont'd)

Report No. 33 - Community Services Committee (cont'd)

7. That the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $13.02 to $16.60 effective April 1st 1975, subject to the approval of the Ministry of Community and Social Services.

CARRIED 11:2
(Ald. Breen & Ald. Hawkins opposed.)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
Neil McArthur
Lois E. Miller

* * *

Ald. Matthews presented Report No. 34 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 34 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 34

March 17, 1975.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Commercial Door Suppliers Ltd - $3870.00 - supply and installation of two wood section overhead doors and two electric operators on the new Sewer Department building at the City Yard - being the lower quotation received.

Capital Equipment Co - $1122.50 - repairs to 1972 Grader - Wajax Equipment Co was the original supplier of this equipment and their dealership has since been taken over by Capital Equipment Co

CARRIED

2. That the following tenders for supply of work clothing be accepted -

262 jackets	S&R Department Store	$ 1,867.54
550 trousers	" " "	3,267.00
246 coveralls	" " "	2,240.57
312 short sleeve shirts	Larry's Men's Wear	1,638.00
312 long sleeve shirts	" " "	1,731.60
		$10,744.71
	Ontario Sales Tax	752.13
	Federal Sales Tax included	--
	Total cost	$11,496.84

Note - The foregoing recommendation recognizes the inherent advantages associated with the servicing of this tender locally, both from replacement, exchanges, and sizing adjustments in relation to the minor price differential.

CARRIED

REPORTS (cont'd)

Report No. 34 - Public Works Committee (cont'd)

3. That the tenders for miscellaneous supplies be awarded as recommended by the Purchasing Agent in his Summary of Tenders No.75/9, being the lowest or most acceptable tenders received.

CARRIED

4. That, since the proposed road construction on Sir John A.Macdonald Blvd between Johnson and King Streets is located in the immediate area of the olympic site and will be used extensively by people attending the olympic events, the Ministry of Transportation and Communications be requested to provide additional supplementary subsidy, in the amount of $70,000.00, in 1975 for the road work between Union and King Streets to permit the entire project to be completed in 1975, and that a copy of the letter to the Ministry be forwarded to local Member of the Provincial Parliament.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 35 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 2 by deleting the word "uncollectable" from the Clause, twice, and by substituting therefore, in both cases, the word "uncollected".

Moved by Ald. Norton, Seconded by Ald. Gerretsen, that Report No. 35 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Aldermen: March 3, 1975

The Committee on Finance and Accounts reports and recommends as follows:

1. That Clause 7, Report 11, 1975, which authorized the provision of $65,000.00 in the 1975 budget and $65,000. in the 1976 Budget for the purchase of 329 Johnson Street from the Board of Education be amended to provide that $50,000. be charged to the Reserve for "Write Down of Land costs for the provision of Housing for Senior Citizens by O.H.C." and the remaining $80,000.00 be financed as follows:

1975 Budget - Finance Capital Expenditures	$15,000.
1976 Budget - Finance Capital Expenditures	$65,000.

(2/3rds vote required.)

CARRIED 12:1

(Ald. Timmins opposed.)

REPORTS (cont'd)

Report No. 35 - Finance and Accounts Committee (cont'd)

March 12, 1975

2. That the $30,000. provision for uncollected taxes, as provided in the 1975 Budget, be transferred to Allowance for Uncollected Taxes.

CARRIED AS AMENDED

3. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1975 in the amount of $744,331.00 (the City's share of which is $188,657.00), be approved.

CARRIED

Ald. Matthews, Ald. McArthur, and Ald. Norton declared conflicts of interest in Clause 4.

4. That as provided in the 1975 Budget the Grants listed on Pages 18.3, 18.4, 18.5 and 18.6 of the Finance Committee Budget be approved for payment on or after May 21, 1975, it being understood:

   a) That the amounts of the following grants, as shown in the budget, be reduced as follows:

      i) Art Collection Society - from $950. to $500., and
      ii) Festival '74 - from $6,000. to $3,000., and

   b) That the following grants are approved for payment after May 21, 1975, subject to request being received:

Ontario Epilepsy Association	-	$ 300.00
World of One-In-Seven	-	1,000.00
Club Champlain	-	100.00
Biddy Basketball	-	200.00
C.O.R.K.	-	2,000.00
North Kingston Boys	-	1,500.00

CARRIED 10:0

(Ald. Norton, Ald. Matthews, Ald. McArthur abstained from voting due to declared conflicts of interest.)

March 19, 1975

5. That, as recommended by the Community Services Committee, approval be granted for the employment of an additional 5 nursing assistants at Rideaucrest at a total estimated cost of $28,000. for 1975, which is subject to provincial subsidy

- and -

that the following NET budget transfer be approved in order to provide the necessary funds:

	Increase	Decrease
RIDEAUCREST - DEFICIT	$2,520.	-
FINANCE - GRANTS	-	$3,450.
" - Contingencies	$ 930.	-

CARRIED 12:1

(Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 35 - Finance and Accounts Committee (cont'd)

6. That List of Accounts No. 2, dated February, 1975, in the amount of $4,226,593.30 for expenditures incurred under proper authorization be confirmed.

(*Note: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 6*)

CARRIED

7. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that, in addition to Section 51.1 which reads as follows:

> 51.1 Members of the Council may attend meetings of any standing committee of which they are not members, but shall not have the privilege of voting or addressing the committee, without the consent of its members.

there shall be a new section 51.1(A) which shall read as follows:

> 51.1(A) Appointed members of standing committees of Council and of the City of Kingston Planning Board may attend meetings of the Finance and Accounts Committee and may have the privilege of addressing the Finance and Accounts Committee on items related to the Committee or Board on which they sit.

CARRIED

8. TREASURY NOTES - SALE OF - $1,000,000.

That the action of the City Treasurer in accepting the bid of Equitable Securities for the sale of $1,000,000. City of Kingston Treasury Notes at a price of $991,390. for the period March 13, 1975, to April 30, 1975, be confirmed. (Yield: 6.60%)

Note:

Other Bids received were as follows:

	% Interest Cost
Walwyn, Stodgell & Gairdner	*7%*
Wood Gundy	*6.75%*
Toronto Dominion Bank	*6.74%*
Richardson Securities of Canada	*6.65%*
Cochrane Murray	*6.73%*
McLeod Young & Weir Co. Ltd.	*6.73%*
Bank of Commerce	*9%*
Bank of Montreal	*6.64%*

CARRIED

9. That the amount of $10,000. be approved for payment toward the cost of 200,000 copies of the *Kingston COJO Promotion Committee* Brochure promoting Kingston and the 1976 Sailing Olympics.

CARRIED 11:2

(Ald. Gerretsen and Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 35 - Finance and Accounts Committee (cont'd)

10. That, as recommended by R.P.A. Consultants Limited, a by-law be present to Council to authorize the execution of a ratifying agreement with Dea Chandler Insulating Limited, Toronto, in the amount of $12,200. for Thermal Insulation, Contract No. RP 53/23, for the On-Shore Olympic Sailing Facilities.

(See By-Law 16; No. 8337) *CARRIED*

11. That a by-law be presented to Council to establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "approved park" under the provisions of *The Parks Assistance Act.*

(See By-Law 7: No. 8328) *CARRIED*

12. WHEREAS the cost of construction work has increased over the past two years and the work proposed at the intersection of Union Street and Si John A. Macdonald Boulevard is more extensive than originally anticipa

THEREFORE BE IT RESOLVED That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir Jo A. Macdonald Boulevard from 90 Feet South of Johnson Street to King St West, Including Street Lights in the Centre Boulevard (General Rate)" to provide additional funds, as follows:

	By-Law No. 7189	By-Law as Amend
Total estimated cost -	$367,000.	$703,000.
Anticipated MTC Subsidy -	171,000.	344,000.
Debenture Amount -	196,000.	359,000.

(Note: *Provision for this increased capital expense (Debenture) has been included in the 1975 Capital Budget Quota.)*

(See By-Law 8: No. 8329) *CARRIED*

13. That, as recommended by the Transportation Committee, the following budget appropriation amendment be approved in order to provide funds for The construction of widening of the south side of Dalton Avenue by 8 feet for a distance of 275 feet from Division Street westerly which will allow a separate right turn lane to Division Street:

	Increase	Decrease
PUBLIC WORKS		
CONT. FROM REVENUE FUND		
- Roadways (Dalton Ave. Widening)	$5,000.	-
FINANCE		
- Contingencies	-	$5,000.

CARRIED

REPORTS (cont'd)

REPORT No. 35 - Finance and Accounts Committee (cont'd)

14. That, in order to expedite the printing of the 1975 tax bills, the City Treasurer be authorized to commence producing the 1975 tax bills when the School Boards' mill rates are received, it being understood that the by-laws for the school levies will be enacted before the tax bills are mailed out.

CARRIED

Mayor Speal declared a conflict of interest in Clause 15 as his firm acts for Barrack Investments Limited.

15. That:

(A) application be authorized to the Minister of Housing for approval of The Corporation of the City of Kingston:

a) to acquire the following lands which are within a redevelopment area:

30, 32 and 40 Rideau Street,
381 Bagot Street, and
Rear 115 Barrack Street

b) to sell the following lands to Ontario Housing Corporation as the site for 100 Units of senior citizens housing:

30, 32 and 40 Rideau Street,
373 and 381 Bagot Street, and
Rear 115 Barrack Street;

(B) a by-law be presented to Council to authorize the acquisition of the following lands from:

Barrack Investments Ltd.		
30, 32 and 40 Rideau Street and 381 Bagot Street	(Estimated)	$ 125,000.
Queen's University		
Rear 115 Barrack Street		$ 19,500.
at a total estimated cost of:		$ 144,500.

(C) the following costs be approved:

Survey, Legal, etc.	$ 1,000.
Demolition of buildings on the site.	1,000.
Total estimated	$ 2,000.

(D) a by-law be presented to Council to authorize the sale of the following lands to the Ontario Housing Corporation at the rate of $1,000. for each unit of senior citizens housing that is constructed on the site (estimated units = 100).

a) 30, 32 and 40 Rideau Street and 381 Bagot Street,

b) Rear 115 Barrack Street, and

c) 373 Bagot Street (City owned land now leased for car lot)

Total estimated price: $ 100,000.

REPORTS (cont'd)

Report No. 35 - Finance and Accounts Committee (cont'd)

15. (cont'd)

(E) the City's share of the foregoing transaction, estimated at $46,500.00, be charged to the Reserve Fund for "Write Down of Land Costs for provision of Housing for Senior Citizens by O.H.C.".

(Note: 2/3 Vote of members of Council required.)

(See By-Laws 9, 10 & 11: No. 8330, 8331 & 8332) *CARRIED 11:1*
(Ald. McArthur opposed.)
(Mayor Speal abstained from voting.)

16. That, as recommended by the Negotiating Committee, effective January 1, 1975:

a) the position of "Assistant Administrator - Rideaucrest", Group No. 11-7, be re-classified to Group No. 13-9, and

b) the position of two "Clerk II", position Numbers 362 and 366 in the Treasury Department, Group No. 6-4 be reclassified to Group No. 9-5.

CARRIED

17. That, as recommended by the Transportation Committee:

(A) Mr. W.D. Stevens, Industrial Commissioner, be appointed Administrator of the Norman Rogers Airport, under the general direction of the Transportation Committee, to arrange for and supervise the maintenance of Norman Rogers Airport and to supervise the agreements with airport tenants, and

(B) the Commissioner of Works, the Administrator of Parks, Recreation and Property Department, and other Officers of the City shall, when requested by the Airport Administrato perform such duties for the operation and maintenance of the Airport as they would normally do and perform for their own Committees.

CARRIED

Ald. Webb declared a conflict of interest in Clause 18 as he is a member of the Royal Canadian Legion, Branch 560.

18. That:

a) the sum of $350. be authorized for payment towards the cost of a reception for the Ontario Choral Federation on June 6, 1975;

b) the sum of $350. be authorized for payment to the 1st Bn. Stormont, Dundas & Glengarry Highlanders CAAF Association to assist in defraying expenses of their convention to be held June 7 and 8, 1975;

c) the sum of $300. be authorized for payment toward the cost of a luncheon or noon-hour reception for wives attending the Canadian Anaesthetist's Society Convention on June 25, 1975;

d) the sum of $800. be authorized for payment toward the cost of a reception and dinner for the Ontario Municipal Personnel Association Convention on April 3 & 4, 1975;

e) the sum of $500. be provided toward the cost of a function, to be arranged, for the Ontario Industrial Development Council Convention on August 15 and 16, 1975; and

REPORTS (cont'd)

Report No. 35 - Finance and Accounts Committee (cont'd)

18. (cont'd)

f) the sum of $1,000. be authorized for payment to the Royal Canadian Legion, Branch 560, to assist in defraying expenses of their Provincial Convention to be held from May 17 to 22, 1975, and further that 2000 City of Kingston Key chains be given to Branch 560 for distribution at the Convention.

CARRIED 12:0
(Ald. Webb abstained from voting.)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
John P. Gerretsen
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Webb said that, now that the charge against a City merchant for being open on a Sunday had been heard, he wished to suggest that it was a right of an accused to be faced by his or her accusor. He also said that on the Sunday this one merchant was charged for being open there were at least 15 other merchants open in the City and that many of them advertised this in the preceeding Saturday's newspaper.

He said he realized that the Crown Attorney acts on direction from the Attorney General in Toronto upon an individual complaint in Kingston which was referred to him, but that he did not understand why only one person is singled out to be charged.

He suggested that the person making the complaint should be identified and not remain anonymous.

He also said that in view of the expense involved by the storekeeper to go to court and the minimum amount of the fine the action was one of persecution, not prosecution.

Ald. Webb suggested that the members of Council read the article in the' February 1975 issue of *Municipal World* entitled "Basic Principles of Conflict of Interest".

Ald. Webb said that he had voted against the $100,000. to aid the Conservation Authority to purchase Lemoine Point since he was opposed to this method of acquisition of the land which will be used for "conservation purposes". He said that $77 Million were being made available by the Ontario Government for recreation purposes in eastern Ontario and that he believed the Ontario Recreation Department would have purchased Lemoine Point if the City hadn't rushed to help the Authority.

Ald. Norton said that he hoped Ald. Webb was not implying that laws should not be enforced by complaints. He suggested, in this case, that the laws concerning being closed on Sunday should be spoken against rather than against the complainant.

He suggested that Ald. Webb meet with the Community Services Committee to assist with their brief to the Law Review Committee.

Ald. Hawkins presented to the Mayor a gift from the Quincy Massachusetts Youth Hockey Association consisting of a 350th Anniversary Flag of the City of Quincy and 1973 souvenir Yearbooks of the Quincy Youth Hockey

Association which he received on the occasion of a hockey tournament between the Kingston Minor Hockey Council teams and the Quincy, Massachusetts, Youth Hockey Association held in Kingston from March 21 to March 23.

Ald. Timmins requested that a list detailing the amount of City funds spent on the Olympics be distributed by the Mayor to the members of Council.

Mayor Speal said that the amount of $10,000. approved tonight (R.35(9)75) for Kingston COJO Promotion Committee's cost of brochures is the only amount of City funds spent toward the Olympics to date!

In answer to a question from Ald. Timmins concerning progress of the Place d'Armes Area Development, Mayor Speal reported that he had met, recently, with the developers, who are optimistic and he noted that the City is planning a 4 lane highway through the lobby of their hotel.

Ald. Webb said that he was concerned about the action of the Attorney General's Department in permitting a single prosectuion when so many advertized offenders were available. He said that the $1.00 fine levied by the Judge indicated his assessment of the triviality of the charge.

He also said that there had been no warnings to the merchant that he was contravening the law, there had only been enforcement of an antiquated law without notice.

Mayor Speal read the following poem that he had received:

"Start The Kingston Olympics With a Smile"

"When the Year 1976 comes for meeting,
Let all of us, have a friendly greeting
Please, start the Olympics with a smile.

Do not go around the City sighing,
Break the bubble and send gloom aflying
Please, start the Olympics with a smile.

Pray for sunshine and fair weather,
And let us all get together
Please, start the Olympics with a smile.

And may every song we sing,
Be sung loud and let it ring
Please, start the Olympics with a smile.

NONA"

Ald. Norton withdrew from the Council Chamber.

Mayor Speal said that the Coca-Cola company was sponsoring a fund to assist Canada's Olympic Teams - the athletes and coaches - and that for the sum of $2.00 an Olympic Sticker reading "Let's get Together" would be provided.

Ald. Webb purchased the first sticker from Mayor Speal.

Mayor Speal showed the members of Council a copy of an issue of Building Magazine which is a journal of the construction and building Management which is published in Iowa, showing a picture of the Mayor and the City Hall Bell Tower concerning the carillon given to the City by the Bell Pioneers.

BY-LAWS

Council consented to:

i) the amendment of By-Law 21 by adding thereto the figures "48.62".

ii) the amendment of By-Law 22 by adding thereto the figures "54.02".

iii) the WITHDRAWAL of By-Laws 23 and 24, and

iv) the addition of By-Law 37.

BY-LAWS (cont'd)

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Mayor Speal abstained from voting on By-Laws 9, 10 and 11.

Ald. Matthews was opposed to By-Law No. 2.

Ald. Timmins was opposed to By-Law No. 17.

Ald. Matthews and Ald. McArthur were opposed to By-Law 32.

Ald. Hawkins was opposed to By-Laws 35 and 36.

(a) Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 22 be given their first and second reading.

CARRIED

(b) Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 15 to 22 their third reading.

CARRIED

Ald. Norton returned to the Council Chamber.

(c) Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That By-Laws 15 to 22 and 25 to 37 be given their third reading.

CARRIED

(1) A By-Law to Dedicate Artillery Park as a Public Park

(FIRST AND SECOND READING) (PROPOSED NO. 8322)
Clause 2, Report No. 30, 1975

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3, and 5, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8323)
Clauses 1,2,3 & 5, Report No. 31, 1975

CARRIED 12:1
(Ald. Matthews opposed.)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8324)
Clause 6, Report No. 31, 1975

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Execution of an Agreement With the Kingston Day Care Incorporated (Day Care Service for 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8325)
Clause 2, Report No. 33, 1975

(5) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1975)

(FIRST AND SECOND READING) (PROPOSED NO. 8326)
Clause 3, Report No. 33, 1975

(6) A By-Law to Authorize the Execution of an Agreement With the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1975)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8327)
Clause 4, Report No. 33, 1975

(7) A By-Law to Establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "Approved Park"

(FIRST AND SECOND READING) (PROPOSED NO. 8328)
Clause 11, Report No. 35, 1975

(8) A By-Law to Amend By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)" (Increased Costs)

(FIRST AND SECOND READING) (PROPOSED NO. 8329)
Clause 12, Report No. 35, 1975

(9) A By-Law to Authorize the Acquisition of 30,32 and 40 Rideau Street and 381 Bagot Street from Barrack Investments Limited

(FIRST AND SECOND READING) (PROPOSED NO. 8330)
Clause 15, Report No. 35, 1975

CARRIED 12:0
(Mayor Speal abstained)

(10) A By-Law to Authorize the Acquisition of Rear 115 Barrack Street from Queen's University at Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8331)
Clause 15, Report No. 35, 1975

CARRIED 12:0
(Mayor Speal abstained)

(11) A By-Law to Authorize the Sale of Certain Lands to the Ontario Housing Corporation

(FIRST AND SECOND READING) (PROPOSED NO. 8332)
Clause 15, Report No. 35, 1975

CARRIED 12:0
(Mayor Speal abstained)

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation"

(FIRST AND SECOND READING) (PROPOSED NO. 8333)
Clause 24, Report No. 139, 1974
& Clause 17, Report No. 35, 1975

(13) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of The Corporation"

(FIRST AND SECOND READING) (PROPOSED NO. 8334)
Clause 24, Report No. 139, 1974
& Clause 17, Report No. 35, 1975

(14) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Housing Sub-Committee - Terms of Reference)

(FIRST AND SECOND READING) (PROPOSED NO. 8335)
Clause 9, Report No. 25, 1975

(15) A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 8336)
Clause 4, Report No. 30, 1975

(16) A By-Law to Authorize the Execution of a Ratifying Agreement with Dean Chandler Insulating Limited, Toronto (Thermal Insulation - On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO.8337)
Clause 10, Report No. 35, 1975

(17) A By-Law to Adopt a Budget for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8338)
City Council Meeting No. 7

CARRIED 12:1
(Ald. Timmins opposed.)

(18) A By-Law to Levy a Tax of 73.68 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8339)
City Council Meeting No. 7

(19) A By-Law to Levy a Tax of 84.19 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8340)
City Council Meeting No. 7

BY-LAWS (cont'd)

(20) A By-Law to Levy a Tax of 5.85 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 8341)
City Council Meeting No. 7

(21) A By-Law to Levy a Tax of 48.62 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8342)

(22) A By-Law to Levy a Tax of 54.02 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8343)

(23) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO . 8344)

WITHDRAWN

(24) A By-Law to Levy a Tax of Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8345)

WITHDRAWN

(25) A By-Law to Authorize the Execution of an Agreement With Kingston Potters Guild (Lease 1,200 Square Feet Floor Space - 370 King Street West)

(THIRD READING) (PROPOSED NO. 8190)
Clause 12, Report No. 126, 1974

(26) A By-Law to Authorize the Execution of a Lease Agreement With The Kingston Flying Club (Hangar No. 5 - Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 8265)
Clause 1, Report No. 8, 1975

BY-LAWS (cont'd)

(27) A By-Law to Authorize the Execution of an Agreement With Mr. Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Sewer Surcharge - Counter Street)

(THIRD READING) (PROPOSED NO. 8279)
Clause 13, Report No. 13 ,1975

(28) A By-Law to Authorize the Construction of a Phosphate Removal Facility at the Water Pollution Control Plant (General Rate)

(THIRD READING) (PROPOSED NO. 8282)
Clause 6, Report No. 17, 1975

(29) A By-Law to Authorize the Execution of an Amending Subdivision Agreement With Headway Corporation Limited (Weller Avenue Housing Development)

(THIRD READING) (PROPOSED NO. 8295)
Clause 2, Report No. 20, 1975

(30) A By-Law to Authorize Extensions, Additions and Improvements to the Water System of the City of Kingston in the Amount of $400,000.00

(THIRD READING) (PROPOSED NO. 8304)
Clause 7, Report No. 23, 1975

(31) A By-Law to Authorize the Execution of an Amending Agreement With Conklin Amusements Limited for Operations at Lake Ontario Park

(THIRD READING) (PROPOSED NO. 8307)
Clause 4, Report No. 21, 1975

(32) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 24)

(THIRD READING) (PROPOSED NO. 8308)
Clauses 1,2,3 & 5, Report No. 24, 1975

CARRIED 11:2
(Ald. Matthews, Ald. McArthur opposed.)

(33) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 24)

(THIRD READING) (PROPOSED NO. 8309)
Clause 3, Report No. 24, 1975

(34) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 75: Policies Respecting Residential Densities of Greater Than 50 Units Per Acre in Downtown Areas and for Senior Citizens' Projects)

(THIRD READING) (PROPOSED NO. 8310)
Clause 1, Report No. 25, 1975

BY-LAWS (cont'd)

(35) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revise Cut Permit Rates)

(THIRD READING) (PROPOSED NO. 8316)
Clause 4, Report No. 28, 1975

CARRIED 12:1
(Ald. Hawkins opposed.)

(36) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Cut Permit Rates)

(THIRD READING) (PROPOSED NO. 8317)
Clause 4, Report No. 28, 1975

CARRIED 12:1
(Ald. Hawkins opposed.)

(37) A By-Law to Authorize the Execution of an Amending Agreement With Howard C. Mayo and Ernest Swain, In Trust (Encroachment License: Rideau Street)

(THIRD READING) (PROPOSED NO. 8318)
Clause 5, Report No. 29, 1975

MOTIONS

(1) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:45 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council will be Held in the Council Chamber at City Hall on Monday, April 14, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(4) Copy of the Eighty-Second Annual Report of the Children's Aid Society of the Children's Aid Society of the City of Kingston for the Year 1974.

MINUTES

That the Minutes of City Council Meeting No. 7, held March 24, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(172) From the Faculty of Medicine of University of Ottawa thanking the City of Kingston for the cooperation in the water study, and enclosing the final results of the analyses done on the water from the Kingston area.

(173) From The Frontenac County Board of Education enclosing a copy of Salary Schedule for Secondary School and Public School Teachers.

(174) From the Minister of Housing, Donald R. Irvine, acknowledging Council's letter of March 11, 1975 in which City Council endorsed the resolution of the City of Kitchener (R.25(8)75) on the matter of the extent to which the Province has implemented the recommendations of the Comay Task Force Report and notifying in a copy of a letter addressed to the City of Kitchener that the Comay Task Force was appointed in November 1972 to examine the housing situation and recommend an appropriate provincial role and organizational structure and giving a brief review of some of the major recommendations contained in the Report, and the action taken on them.

(175) From the Cataraqui Golf and Country Club, thanking Council for the donation in the amount of $250.00 for Dr. Alex Scott and his curling team to assist in their trip to Fredericton, N.B. for the Men's Curling Championship series.

(176) From The Children's Aid Society of the City of Kingston and County of Frontenac copy of their *NEWSLETTER* notifying of some of their activities and of their Annual General Meeting on April 2, 1975 at the C.A.S. Office.

(177) From The Frontenac County Board of Education enclosing copy of the 1975 Budget Estimates and also a schedule showing each municipalities portion of total Provincial Grants.
(Copies have been distributed to members of Council.)

(178) From C.J.S. Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Councils letter of March 14th in connection with the Cataraqui Region Conservation Authority - Acquisition of LeMoines Point for a Park.

(179) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures to February 28, 1975 and the proposed estimates for the year.

(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(180) From Mr. & Mrs. Michael Poloman thanking the City for the beautiful arrangement of flowers they received on the occasion of their 40th Anniversary.

(181) From the Mayor of Charlottetown extending greetings to the Citizens of Kingston and welcome the Bantam Hockey team and the Officials to his City.

(182) From Douglas L. Hardtman, Q.C. enclosing copy of Order-in-Council confirming the Ontario Municipal Board Decision re: Petition to the Lieutenant-Governor in Council by Limestone Homes Limited - Barbara Avenue.

(183) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at the annual DUCA (Toronto) Credit Union meeting on March 15, 1975.

(184) Notice of the Annual Luncheon Meeting of the Bureau of Municipal Research to be held May 1st at the Four Seasons Sheraton Hotel in Toronto 12 noon - 2 P.M.

(185) From the Ministry of Transportation and Communications notifying that the Honourable John R. Rhodes, has authorized a 1974 subsidy allocation for this municipality in the amount $22,500. bringing the total Operating Deficit Subsidy Allocation for 1974 to $274,000.

(186) From the Bureau of Municipal Research enclosing a copy of *Comment in Brief* with the purpose of this to clarify the issues in the Review currently being undertaken by the Robarts Commission.

(Copies have been distributed to all members of Council.)

(187) From the City of St. Catharines acknowledging receipt of Council's resolution (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes, for old age pensioners, on dwelling units in which they reside.

(188) From the City of Thunder Bay advising that at their meeting on March 25th, they adopted the Resolution of the City of Kingston (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes, for old age pensioners, on dwelling units in which they reside.

(189) From the City of Belleville notifying that due to the ever-increasing numbers of resolutions being received from other municipalities and due to the fact that conflicting opinions are occurring when resolutions endorsed by various municipalities are subsequently turned down or amended when considered by the Resolutions Committee of the various municipal associations, Council of the City of Belleville will no longer deal directly with resolutions from other municipalities.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(190) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of a speech by The Honourable W. Darcy McKeough, Treasurer of Ontario and MPP Chatham-Kent at the mid-term meeting of the Association of Counties and Regions of Ontario held in Mississauga, April 1, 1975 in which he states"... that the financial problems facing governments today are serious but not insoluable and if we are united in our determination to translate our doubts and apprehensions into caution and restraint, we will be doing a great deal indeed to restore the health and public confidence which the economy of the province deserves."

(191) Copy of the 1975 Ontario Budget from The Honourable W. Darcy McKeough, Treasurer of Ontario as presented by the Minister in the Legislative Assembly of Ontario, Monday, April 7, 1975.

(192) From The Kingston Professional Fire Fighters Association notifying that at a special meeting of Local 498 on April 4, 1975, the membership ratified the offer by the Corporation of the City of Kingston.

(193) From The Corporation of The Town of Oakville notifying that they declined to adopt the City of Kingston's Resolution (R.27(1)75) dealing with taxes - Senior Citizens but notify that they have passed a by-law under the "Elderly Pensioners' Tax Assistance Programme".

(194) From Thorne Riddell & Co., Chartered Accountants enclosing copies of the audit report and financial statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1974.

To Be Referred to the Parks, Recreation Committee

(195) From the Kingston's Home for Handicapped Inc. requesting Council's approval in principle to the proposed installation of either an elevator leading from the first floor to the second floor of the premises presently occupied by Tercentennial Lodge, or a ramp system, or possibly a combination of both (in order to meet fire regulations), which would allow ambulatory residents to make use of the second floor.

To Be Referred to the Transportation Committee

(196) From the City of Woodstock requesting that Council endorse their following Resolution:

> *"WHEREAS municipal streets often run parallel to and adjacent to Municipal parks, and*
>
> *WHEREAS these areas often become a safety hazard, particularly insofar as children are concerned, and*
>
> *WHEREAS the City of Woodstock considers it to be expedient to establish "Park Zone" speed limits below 25 miles per hour,*
>
> *BE IT RESOLVED that the Corporation of the City of Woodstock requests the Government of Ontario to amend The Highway Traffic Act to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour."*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(197) From Urban Engineering Consultants Limited submitting an application for the rezoning of Terraceview Holdings Limited, Crestview Subdivision as follows:

(a) Rezone Block "E" from R2 Residential (one and two family) to R3 Residential (multiple family).

(b) Rezone Lots 1 to 109 from R2 Residential to R2 Residential (special) to allow a minimum lot size of 40 ft. width and 4,000 sq. ft. area.

(198) Copy of a letter to Mr. G.G. Muirhead, Director of Urban and Planning Renewal for the City of Kingston, from A. Britton Smith, Q.C. acting on behalf of I. Cohen and Company Limited requesting a zone change from M6 to M7 for their property on the West side of Montreal Street between Joseph and Railway Streets in order to meet requirements for future plans.

(199) From Central Mortgage & Housing Corporation notifying that the Corporation has approved revised agency fees for the administration of the Residential Rehabilitation Assistance Program and in order for the City to take full advantage of the revised agency fees, it will be necessary to amend the existing agreement

(200) From Mr. & Mrs. Weldon Burlock and family requesting that consideration be given to the proposed zoning in the area of the marshlands and woods along the Little Cataraqui Creek between Bath Road and Princess Street as they would like to see this area preserved in its natural state as an unsurpassed wealth for present and future residents of the city.

(201) From Dacon Corporation Limited requesting a Zone Change for their property located at Sutherland Drive at Montreal Street, 1.43± Acres to be rezoned from R2 (Residential) to C2(Commercial), to permit the erection of neighbourhood shopping facilities.

To Be Referred to Community Services Committee

(202) From the Ministry of Environment enclosing copy of a "Model Municipal Noise Control By-Law".

To Be Referred to the Finance and Accounts Committee

(203) From the Lemoine's Point to Kingston Mills Waterfront Committee requesting the following:

1) that Lower Union be reopened as a street leading from Ontario Street to the water;

2) that the zoning map show Lower Union as a street in that area, and not as land zoned for buildings;

3) that at the foot of Gore Street, where the Sydenham Ward study showed an area that was not patented and therefore not in private ownership, that the OS3 zone be placed on the area instead of the B1 zone.

4) a water-related-use zoning on the public wharfs at the foot of Brock and Barrack Streets.

5) that a survey be done of both the end of Lower Union Street and of the unpatented lands in front of water lot 34(which is shown in the Sydenham Ward study.)

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(204) From The Kingston District Chamber of Commerce, notifying that the Kingston District Chamber of Commerce can no longer promote the tourist business in Kingston without adequate funding from City Council and therefore regret to inform the City that they are forced to remove themselves from tourism promotion as of April 30, 1975.

Which Has Been Referred to the Finance and Accounts Committee

(205) Petition having 112 signatures re: Provision of Dial-a-Bus for Physically Handicapped.

(206) From the Hotel Dieu Hospital notifying of their decision to seek approval to proceed with the alternative of using steam for the Hotel Dieu Hospital supplied from the Queen's University Central Heating Plant; submitting a brief summary of the salient information from the consultant engineer's report; and requesting Council's approval in principle to construct the necessary steam main.

(Note: Copy of Summary of Information has been distributed to each member of Council.)

PETITIONS

REPORTS

REPORT NO. 36

March 25, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, in response to a request from the Ontario Ministry of Housing that their Field Offices Branch be informed of the comments of Council concerning the objection of Mr. Donald C. Case to proposed amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with all relevant correspondence, Minutes, and Council resolutions on this matter.

2. That the Provincial Government be notified that the City of Kingston is gratified that the Ontario Heritage Act has been passed to remedy certain deficiencies in the legislation, and recommends there should also be some provision in the Act for designation of buildings by the Province to complement the municipalities' powers, and some means of Provincial financial assistance to owners who preserve rather than demolish heritage property.

3. WHEREAS Fronpress Realty Company Limited has applied for a building permit to construct a four-unit apartment building at 212 Colborne Street, Kingston, on a parcel of land measuring approximately 45 feet by 125 feet; and

   WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

   WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

   THEREFORE BE IT RESOLVED that the nature of conveyance in this case be cash equal in value to 5% of the market value of the land.

April 8, 1975.

4. That, as recommended by the Housing Sub-Committee, the third member of the Residency Appeal Committee, which has been established to review and consider

4. (cont'd)

applications for rent-geared-to-income housing which do not meet residency requirements and to make recommendations on such applications to the Board of Directors of the Kingston Housing Authority, be a member of the Board of Directors of the Social Planning Council of Kingston and District.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 37

March 26, 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the following resolution of the City of Toronto be endorsed:

"WHEREAS the Ontario Energy Board's jurisdiction under the Ontario Energy Board Act is limited to approving and fixing rates and other charges for the sale of gas;

AND WHEREAS recent increases in the rates of rental equipment and failure to provide proper service has been of considerable concern to Consumers' Gas System customers;

AND WHEREAS it is desirable that all aspects of Consumers' Gas System's relations with its customers be subject to government scrutiny;

BE IT RESOLVED by the Council of the Corporation of the City of Toronto that the Government of Ontario be requested to introduce a Bill during the next session of the Legislature so as to amend the Ontario Energy Board Act by adding a section which would permit the Ontario Energy Board to make orders approving or fixing just and reasonable standards, classifications, practices, measurements or service which shall be furnished, imposed, observed and followed thereafter by transmitters, distributors or storers of gas.

2. That the Gadabouts be authorized to hold a tag day on April 26th 1975.

April 7, 1975.

3. That the Royal Canadian Air Cadets be authorized to hold a tag day on April 19th 1975 instead of April 5th 1975 as previously authorized.

4. That the Kiwanis Club of West Kingston be authorized to hold a tag day on August 23rd 1975.

Respectfully submitted,

Chairman.

REPORT NO. 38

To The Mayor and Aldermen March 26, 1975

The Transportation Committee reports and recommends as follows :

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the north side of Conacher Drive from the east leg of Sutherland Drive to the west leg of Sutherland Drive, and that parking be permitted on the south side of Conacher Drive from the west leg of Sutherland Drive to Civic No. 218 Conacher Drive.

   Note: At the present time, parking is prohibited on both sides of Conacher Drive.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Conacher Drive become a Through Street at the intersection with :

   a) Wilson Street, and

   b) The west leg of Sutherland Drive.

   Note: At the present time, no traffic control exists.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters), to provide that a Loading Zone be established on the south side of Princess Street, between Clergy Street and Barrie Street, by removing the first parking meter to the east of the 'No Parking' area at the entrance to the Royal Hotel.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of Main Street, from 50 feet east of Division Street, easterly 25 feet.

   Note: At the present time, parking is prohibited.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), By-Law 495 (Meters), and By-Law 4489 (Parking Lots), to provide that, on a one year's trial basis, the Transportation Committee, upon receiving an application from a group holding a convention in the City of Kingston, may authorize the issuance of "Courtesy Parking Stickers" in form to be approved by the Transportation Committee, which, when applied to a windshield of a vehicle will permit that vehicle to be parked, without charge, in any legal parking space on the City's streets or municipal parking lots.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to re-establish in the By-Law the existing parking regulations on the north side of Queen Street, from Ontario Street to King Street, as follows:

   a) from Ontario Street westerly 109 feet - NO PARKING;

   b) from 109 feet west of Ontario Street westerly 63 feet - PARALLEL PARKING-15 MINUTE TIME LIMIT;

   c) from 172 feet west of Ontario Street westerly to King Street East - PARALLEL PARKING-ONE HOUR TIME LIMIT.

April 2, 1975

7. That the following resolution be endorsed by City Council and circulated to all other municipalities in Ontario, the Association of Municipalities of Ontario, and the Ontario Traffic Conference :

   "WHEREAS death and injury from motor vehicle accidents represent a major public health epidemic; and

   WHEREAS passenger restraint systems are a proven method of reducing death and injury from motor vehicle collisions; and

   WHEREAS it has been impossible to improve the use of these restraints by educational means:

   THEREFORE BE IT RESOLVED that mandatory restraint system legislation be enacted."

Respectfully Submitted,

Parks, Recreation and Property Report No.39

March 27, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The World Of One In Seven be permitted to use Memorial Hall for meetings the second Monday of each month on a temporary basis commencing April 21, 1975, it being understood that they will be required to relinquish the use of the Hall when it is required by the City and when another Group or Organization requests the use of the Hall for a single meeting on the above referenced Monday The World Of One In Seven will be accommodated elsewhere in the building, and it being further understood that they will investigage the possibility of obtaining other accommodation at St.Mary's On The Lake Hospital and at The John K.Tett Creativity Centre.

Respectfully submitted,

Chairman

Public Works Report No. 40

April 7, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of S.M.I. Industries, in the amount of $5430.00, for supply of gutter brooms for the mechanical street sweeper, be paid being the lowest quotation received.

2. That the tender of The Tatham Company Limited, P.O.B. 417, Belleville, Ontario, in the amount of $238,020.21, for the construction of storm sewers in Union St., Gardiner St., and Sir John A.Macdonald Blvd,, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest of eleven tenders received, subject to amendment of Construction By-law No.8172 to increase the amount of the by-law from $235,000.00 to $276,000.00.

Respectfully submitted,

Chairman

REPORT NO. 41

April 9, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Clerk-Comptroller and City Treasurer and Deputy Comptroller, the firm of Manning, Bruce, Macdonald & Macintosh, Barristers and Solicitors be appointed to provide a "legal opinion" for City of Kingston debentures instead of obtaining validation by the Ontario Municipal Board.

2. That the following resolution of the City of Windsor be ENDORSED:

   "WHEREAS it is important to persons initiating an application to rezone land in order to undertake a housing, commercial or industrial project to ensure that the cost and time for completion of the proposed project can be accurately forecast; and

   WHEREAS projects important to the economy of a community may be lost becuase of a developer's inability to maintain control over costs; and

   WHEREAS delays in obtaining amendments to zoning by-laws contributes considerably to the lack of control of the cost of many projects; and

   WHEREAS such delays can extend for periods of up to six months or more in instances where an objection is lodged to an application to rezone land, thereby requiring a public hearing to be conducted by the Ontario Municipal Board; and

   WHEREAS many objections are without merit and the objectors sometimes fail to make an appearance at the Board hearing;

   THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act and The Planning Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to a proposed change in zoning necessitating a hearing of The Ontario Municipal Board, be required to deposit $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous or without merit."

3. That the following resolution of the City of Windsor be ENDORSED:

   "WHEREAS the Ontario Municipal Board holds hearings on virtually all applications by municipalities for authority to undertake an expenditure requiring the issue of debentures where a citizen objects to such projects; and

   WHEREAS the Board's heavy schedule of hearings results in a waiting period of up to four months before a public hearing is held, thereby delaying some projects to a subsequent year's construction period; and

   WHEREAS it is not uncommon for a single objector to a project to cause a long delay in the undertaking of such project, only to have the objector fail to make an appearance at the hearing held by the Ontario Municipal Board; and

   WHEREAS such delays have resulted in large increases in the cost of municipal projects particularly during periods of rapid increases in costs;

3. (cont'd)

THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to capital projects, including local improvement projects, which require the approval of the Ontario Municipal Board, be required to deposit with the municipality the sum of $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous, casual or empty."

4. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
GENERAL PARKS		
- Supplies	-	$ 1,370.
CONTRIBUTIONS FROM REVENUE FUND		
- Equipment:		
- New Snow Blower	-	1,200.
- Cement Mixer	-	1,000.
- Electric Welder	-	500.
- Parks Development:	$4,070.	

5. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize extensions, additions and improvements to the electric system of the City of Kingston, as follows, in the amount of $200,000.00:

Sub Transmissions (44 KV) lines	$185,000.
Debenture Costs	$ 15,000.
	$200,000.

6. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Lord & Burnham Co. Limited, St. Catherines, Ontario, in the amount of $45,630.00 (Alternative "A") for supply and installation of Aluminum Skylights & Glazing, Contract No. RP53/16, for the On-Shore Olympic Sailing Facilities;

(B) Kingston Roofing & Flooring Co. Ltd., Kingston, in the amount of $108,637.00 for Roofing, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

6. (cont'd)

(C) The Pedlar People Limited, Oshawa, in amount of $15,590.85 for supply and installation of metal lockers, contract No. RP53/29, for On-Shore Olympic Sailing Facilities;

(D) Spada Tile Limited, Kingston, in the amount of $43,325.00 for Terrazzo, Quarry and Ceramic Tile Installation, Contract RP53/33, for On-Shore Olympic Sailing Facilities.

7. That:

(a) The sum of $300. be authorized for payment to the Kingston Red Baron's Ladies Hockey Team as a grant to assist them in attending the Dominion Championships in Toronto on April 18, 19 and 20th, 1975; and

(b) The sum of $350. be authorized for payment to St. George's Cathedral as a grant toward the amount of prizes to be awarded for composing of a *Missa Brevis* to commemorate the 150th Anniversary of the laying of the cornerstone of St. George's Cathedral.

8. That the action of the City Treasurer in accepting the bid of A.E. Ames Co. Ltd. for the purchase of $1,000,000.00 City of Kingston Treasury Notes at a price of $994,507.00 for the period April 2 to May 2, 1975 being the highest tender received be confirmed (Yield 6.72%)

Note: Other bids received as follows:

	% Yield Cost to City
Canadian Imperial Bank of Commerce	*9*
Royal Bank of Canada	*7*
Toronto-Dominion Bank	*7*
Bank of Montreal	*6.99*
Cochran Murray Limited	*6.89*
Wood Grundy	*6.90*
Walwyn, Stodgell & Gairdner	*6.85*
Equitable Securities	*6.83*

9. That, as requested by Lily Inglis & Wilfred Sorensen, Associated Architects, permission be granted to the Ontario Housing Corporation to use limestone left on the site of the former Notre Dame Convent to construct two limestone garden walls on O.H.C. property so that the Senior Citizens Housing units on Bagot Street might harmoniously relate to the Bishop's House.

10. That NO ACTION be taken to grant the request of Branch No. 9, Royal Canadian Legion, to have their clubhouse property at 67 Princess Street, Kingston, exempt from taxes, except for local improvement and school purposes.

11. WHEREAS Application For Approval To Expropriate Land dated January 13, 1975, as authorized by By-Law No. 8264, was tabled at the regular meeting of City Council held January 13, 1975, concerning the following land of Mr. Adrian Cruji at 138 Rideau Street:

> Being the southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less;

AND WHEREAS The Corporation of the City of Kingston served Notice of Application for Approval to Expropriate Land upon the "registered owners" of the lands to be expropriated as of January 22, 1975, and published the Notice on January 22, 1975, January 29, 1975, and February 5, 1975, in The Whig-Standard pursuant to the provisions of Section 6.(1) of The Expropriations Act;

AND WHEREAS notification in writing requesting hearings before an Inquiry Officer has NOT been received from the owners and therefore there is no report of an Inquiry Officer;

AND WHEREAS The Council of The Corporation of the City of Kingston is of the opinion that the taking of the land of Mr. Adrian Cruji for the purpose of establishing and laying out a public park is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston.

THEREFORE BE IT RESOLVED, That the proposed expropriation of land required for the purpose of establishing and laying out a public park on the north-west corner of Rideau and North Streets be approved since:

a) it is the policy of The Official Plan of the City of Kingston Planning Area to provide additional park areas north of Princess Street where parks are inadequate or where location is poor and access difficult; and

b) the acquisition of this particular property is recommended in the "City of Kingston N.I.P. Area Workable Program" in order, in conjunction with the property to the north, that a park can be developed on Rideau Street with improved access from North Street.

- and -

WHEREAS the approval of the Minister of Housing, pursuant to the provisions of Section 22 (3) of The Planning Act, to acquire the property known as 138 Rideau Street (within a redevelopment area) has been received:

THEREFORE BE IT RESOLVED, That the necessary by-law to expropriate the following lands, known as 138 Rideau Street, be presented to Council:

> Being the southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less, and being designated as PARTS 1 and 2 on Reference Plan 13R-1247.

12. That as recommended by the Parks, Recreation and Property Committee, the tower, three transformers thereon and other electrical appurtenances thereto, be and are hereby sold to the Public Utilities Commission of the City of Kingston for the sum of $1.00 which will permit the Commission to install facilities for separate metering throughout the entire Creativity Centre Complex.

13. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston & The Islands Boat Lines Limited for the lease of a portion of the city owned land in the vicinity of the Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth, 8' x 12' x 10' high, to sell tickets for the Boat Line from June 1 to October 1 in each year of the agreement, June 1, 1975 to October 1, 1979, at a rental of $50.00 per month (4 months per year), which will be subject to annual review.

14. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto, for cancellation or refund of commercial, residential and business taxes levied in 1975 be approved, in the amount of $31,034.76.

15. That, as recommended by the Public Works Committee:

(a) a By-Law be presented to Council to amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)", to increase the amount of the By-Law as authorized since the lowest tender price received to do the work exceeds the By-Law amount:

	By-Law # 8172	Increase	Amended By-Law
Total est. cost	$235,000.	$41,000.	$276,000.
Owners' share	8,517.	-	8,517.
* Corp. share	226,483.	41,000.	267,483.*
Debenture amount	235,000.	41,000.	276,000.

* Includes $8,359.68 Federal Government Share.

- and -

(b) That the 1975 Capital Budget be amended as follows to provide the additional debenture funds:

	From	To
Public Works		
Local Improvements -		
- Storm Sewer - Stanley/Adelaide Street	$41,000.	-
- Storm Sewer Gardiner, Union and Sir John A. Macdonald Blvd. area	-	$41,000.

NOTE: - *The by-law was initated on the basis of a fixed rate charge to the property owners which would mean that the additional cost would be included in the Corporation's share.*

16. That, as recommended by the Public Works Committee, a By-Law be presented to Council to ratify and confirm an agreement with Canadian Pacific Limited for use of an area of their property West of Division Street in the Industrial Park as shown outlined in red on Canadian Pacific Limited Plan No. SF-7-141 for the disposal of snow for the period November 1, 1974 until June 30, 1975 for the sum of $1.00 plus bulldozing and grading of the Canadian Pacific Limited land in Dalton and Division Street area at a cost not to exceed $600. and to leave the lands in a neat and tidy condition free of debris.

17. That, as recommended by the Community Services Committee and as recommended by Mr. N.K. MacLennan, MacLennan Associates Architects, subject to the approval of the Ministry of Community and Family Services, the tender of Kehoe Construction Limited, Kingston, as follows, being the lowest tender received be accepted:

Construction of the Oakwood Day Care Centre, fence, playground and driveway	$229,500.
Construction of outbuilding	1,900.
	$231,400.

it being noted that this tender does not include furniture, equipment and architect's fees which will bring the total cost of the Day Care Centre to approximately $255,000. which is the amount approved by the Ministry of Social and Family Services.

18. That, notwithstanding the agreement with Smith Building Services and Supply Limited, as recommended by the Public Works Committee NO ACTION be taken to delete the construction of an asphalt pavement on the unnamed street off of Dalton Avenue from the contract with Glen Lawrence Construction Company Limited.

19. That, as concurred in by the Kingston Professional Fire Fighters Association, Local 498, IAAF, that the proposed terms are acceptable, the 1974 Agreement be amended, with effect from January 1, 1975 to provide, generally, as follows:

(a) That the salary of a First-Class Fire Fighter be increased by $2,008., making the 1975 salary $14,808. (a 15.7% increase), and that the rates of all other ranks be increased by 15.7% to maintain existing differentials.

(b) That the City assume 100%, instead of 80%, of Group Life Insurance.

(c) That the penalty for fourth absence within six months be removed where the Fire Fighter has a chronic illness.

(d) That payment for lieu days be calculated on the basis of 1/182 of yearly salary, instead of 1/260, but 1/260 will will continue to be used to calculate the payment of sick leave on termination of employment.

(e) That the payment of three hours straight time for call outs will be calculated by dividing 2,184 hours into the annual salary.

(f) That the City will contribute 100% of the cost for a Blue Cross Extended Health Care Plan with a $25./$50. deductable provision.

(g) That all Fire Fighters on the payroll as of December 31, 1974, shall receive a payment of $192. This payment shall not be folded in to the 1975 salary rates.

Fire Fighters hired during 1974, will receive this payment on a pro rata basis.

(h) That the City's provision of uniform and equipment will include fire resistive gloves and the supplying and attachment of two pairs of flashes for tunics.

(i) That the allowance while attending the Fire Marshal's College will be increased from $10. a week to $20. a week, and

(j) That it be provided that service pay will increase by $60. (formerly $55.) every five years.

Respectfully submitted,

(CHAIRMAN)

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010 120 02300 0040	A. Britton Smith	80 Johnson St.	1974	B	12 mo.	Assess Red.	48.02			
010 120 02300 0050	Confederation Life Ins.	80 Johnson St.	1974	B	12 mo.	Assess Red.	27.45			
010 120 02800 0030	Roadrunners Delivery Ser.	105 Wellington St.	1974	B	6 mo.	Bus. Disc.			11.23	
010 130 07600 0010	Martin's Shoe Store	348 King St. E.	1974	B	6 mo.	Bus. Disc.			127.77	
010 130 06600 0000	Shell Canada Ltd.	50 Princess St.	1974	R	12 mo.	Bldg. Dem.	111.82			
010 130 07500 0010	Martin Shoe Store	350 King St. E.	1974	B	6 mo.	Bus. Disc.			129.22	
010 130 10100 0060	China Kung Fu School	70 Princess St.	1974	B	12 mo.	Bus. Disc.			251.21	
010 140 02600 0110	Eve Trew	8 Montreal St.	1974	B	4 mo.	Bus. Disc.			96.68	
010 140 05900 0010	Princess & Clergy Shell Wash	296 Princess St.	1974	B	1 mo.	Bus. Disc.			106.23	
010 140 06000 0010	Princess & Clergy Shell Wash	296 Princess St.	1974	B	1 mo.	Bus. Disc.			61.00	
020 050 12200 0000	Peppino Conte	472 Albert St.	1974	R	12 mo.	Assess Red.			167.44	
020 060 05800 0010	Kenneth Potts	602 Princess St.	1974	B	3 mo.	Bus. Reloc.	94.80			
020 060 05900 0000	Ace Motor Sales Ltd.	600 Princess St.	1974	R	4 mo.	Bldg. Dem.	161.01			
020 060 0600 0000	Ace Motor Sales Ltd.	598 Princess St.	1974	R	12 mo.	Bldg. Dem.	382.56			
020 070 03300 0000	Edward Bak	421 Brock St.	1974	R	12 mo.	Assess Red.	40.87			
020 100 02200 0000	Dorothy Barre	440 Johnson St.	1974	R	12 mo.	Bldg. Dem.		7.41		
020 130 07700 0010	Estate of Mary L. Greer	336 Princess St.	1974	B	3½ mo.	Bus. Disc.	84.39			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
020 130 08300 0010	Carl Bartushunas	110 Clergy St.	1974	B	4 mo.	Bus. Disc.			50.31	
020 140 02300 0010	Flindall's Cleaners Ltd.	314 Barrie St.	1974	B	5 mo.	Bus. Reloc.	62.37			
020 140 06000 0000	Bell Canada	21 Garrett St.	1974	R	3 mo.	Bldg. Dem.	16.03			
020 130 07500 0010	Robert L. Taylor	346½ Princess St.	1974	B	7 mo.	Bus. Reloc.			36.02	
030 010 07400 0000	Leonard Bethune	99 Elm St.	1974	R	4 mo.	Bldg. Dem.	91.95			
030 030 08100 0030	Bell Canada	449 Princess St.	1974	B	9 mo.	Bus. Reloc.	124.89			
030 030 08100 0050	London Life Ins. Co.	449 Princess St.	1974	B	279 dys.	Assess Red.	585.65			
030 040 00900 0010	James Lyon	181½ Division St.	1974	B	2 mo.	Bus. Reloc.	7.90			
030 040 03200 0010	Ved Parkash Sethi	375 Princess St.	1974	B	6 mo.	Bus. Reloc.			84.20	
030 040 03800 0015	Wray T. Campbell	349B Princess St.	1974	B	3 mo.	Bus. Reloc.	26.35			
030 050 08200 0000	Georgina Harvey	301 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 050 08300 0000	Georgina Harvey	303 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 050 08400 0000	Georgina Harvey	305 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 080 02700 0000	George Carson Estate	226 Queen St.	1974	R	6 mo.	Bldg. Dem.		73.81		
030 080 02800 0000	George Carson Estate	224 Queen St.	1974	R	6 mo.	Bldg. Dem.	78.62			
030 080 07600 0010	J.P. Clements	166 Queen St.	1974	B	6½ mo.	Bus. Dis.			224.78	
030 090 00100 0040	Pringot Hotel Co. Ltd.	303 Bagot St.	1974	B	9 mo.	Bus. Dis.			5,723.14	
030 090 00100 0040	Candano Investments Ltd.	303 Bagot St.	1974	B	1 mo.	Bus. Dis.			635.90	
030 090 00200 0010	Ved Parkash Sethi	141 Princess	1974	B	4 mo.	Bus. Dis.			254.46	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
030 090 00200 0030	Albert J.C. Vince	143A Princess St.	1974	B	12 mo.	Bus. Disc.			149.76	
030 090 00200 0050	Carl Warner	297 Albert St.	1974	B	4 mo.	Bus. Disc.			194.80	
030 090 06800 0010	Robert Syme	51 Princess St.	1974	B	1 mo.	Bus. Disc.	6.49			
030 090 07100 0010	J.G.W. Sands & Assoc.	275 Ontario St.	1974	B	12 mo.	Asses$ Error			1,025.14	
030 100 01901 0000	City of Kingston	19-23 Queen St.	1974	R	9 mo.	Exempt			167.72	
030 100 02600 0000	Greenwood Bros. Ltd.	235 Wellington St.	1974	R	4 mo.	Bldg. Dem.	56.76			
030 100 10700 0000	Bert Cheetham	15 Rideau St.	1974	R	12 mo.	Razed by Fire			125.44	
030 110 05700 0000	Thomas & Donald Lemmon	60 Rideau St.	1974	R	2 mo.	Bldg. Dem.	32.07			
030 110 05800 0000	Thomas & Donald Lemmon	58 Rideau St.	1974	R	2 mo.	Bldg. Dem.	34.91			
030 120 13200 0010	Leo Loiseau	462 Bagot St.	1974	B	4 mo.	Bus. Disc.		11.27		
040 010 04700 0020	Wejay Machine Products	771½ Montreal St.	1974	B	1 mo.	Bus. Reloc.		5.69		
040 010 04900 0000	Wejay Machine Products	769 Montreal St.	1974	R	9 mo.	Bldg. Dem.			91.95	112.85
040 010 05000 0000	Wejay Machine Products	765 Montreal St.	1974	R&C	9 mo.	Bldg. Dem.			85.14	88.56
040 010 10500 0000	H.P. Davis	407 Rideau St.	1974	R	12 mo.	Bldg. Dem.	69.81			
040 010 12300 0000	Rosen Fuels Ltd.	9 River St.	1973 1974	R	19 Mo.	Bldg. Dem.	218.21			
040 010 12400 0000	Rosen Fuels Ltd.	7 River St.	1973 1974	R	20 mo.	Bldg. Dem.	255.30			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
040 020 01300 0000	Marathon Realty Co. Ltd.	Cataraqui Street	1974	R	12 mo.	Bldg. Dem.	387.67			
040 020 08900 0000	H. &. J. Bennett Prop.	591 Bagot St.	1974	R&C	4 2/3 mo.	Bldg. Dem.	215.20			
040 030 08100 0010	Allan McClelland	235 Montreal St.	1974	B	1 mo.	Bus. Disc.	24.48			
040 100 10400 0010	Charles Dietrich Const.	Duff Street	1974	B	5 mo.	Bus. Reloc.			91.21	
040 110 03700 0010	Simpson Sears Ltd.	33 Railway St.	1974	B	3 mo.	Bus. Reloc.	495.22			
040 130 06200 0000	R.J. Dietrich	1329 Montreal St.	1974	R	12 mo.	Bldg. Dem.			200.93	
040 140 04600 0000	Victor & Flo. Desrosier	143 Weller St.	1974	R	4 mo.	Bldg. Dem.	35.76			
050 050 07700 0000	David M. Nesbitt Realty	871-903 Princess St.	1974	R&C	12 mo.	Exempt			5,951.84	4,379.22
050 040 09900 0030	Jerry Jackson	17 Smith St.	1974	B	3 mo.	Bus. Disc.	5.61			
050 130 16400 0020	Lorne Birrell	783 Alfred Cres.	1974	B	2 mo.	Bus. Disc.	2.08			
050 140 20800 0030	Bourk's Ignition Serv.	191 Dalton St.	1974	B	4 mo.	Bus. Reloc.			83.78	
050 050 07400 0050	Crown Life Insurance	847 Princess St.	1974	B	1 mo.	Red. Space	5.61			
050 050 07400 0060	Crown Life Insurance	847 Princess St.	1974	B	6 mo.	Red. Space	101.87			
060 020 10200 0000	Frank & Nora Morriss	36 Valleyview	1974	C	12 mo.	Comm. to Res.			21.75	
060 080 10600 0000	Glenarden Realties Ltd.	Princess Street	1974	R	11 mo.	Exempt. Prop.	14.08			
060 090 00400 0000	Sun Oil Co. Ltd.	331 Bath Road	1974	C	6 mo.	Comm. to Res.	121.18			
060 090 00600 0010	Donald Melanson	349 Bath Road	1974	B	12 mo.	Bus. Disc.				229.25

ROLL. NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
060 102 00900 0020	Dylex Limited	1044 Princess St.	1974	B	5 mo.	Red. Assess.			818.09	
060 102 00900 0021	Dylex Limited	1044 Princess St.	1974	B	5 mo.	Red. Assess.	55.61			
060 120 00700 0000	Peter G. Davy	904 Princess St.	1974	R&C	12 mo.	Red. Assess.	57.14			
060 210 03600 0020	John Hoekstra & Son	163 Byron Cres.	1974	B	2 mo.	Bus. Reloc.	19.54			
060 210 13200 0000	City of Kingston	Norman Rogers Drive	1974	R	12 mo.	Exempt Prop.			261.67	
070 080 12000 0000	Gladys McKenzie	Yonge St.	1974	R	302 days	Exempt Prop.			76.54	
070 080 12100 0000	Curford Ltd.	101 Yonge St.	1974	R	4 mo.	Exempt Prop.			86.09	
070 080 12200 0000	Curford Ltd.	99 Yonge St.	1974	R	4 mo.	Exempt Prop.			77.38	
070 080 12300 0000	Curford Ltd.	97 Yonge St.	1974	R&C	4 mo.	Exempt Prop.			124.24	
070 080 12300 0020	R.W. Alford Co. Ltd.	97 Yonge St.	1974	B	4 mo.	Exempt Prop.			8.32	
070 080 12600 0000	Kingston Portsmouth Marina Limited	79 Yonge St.	1974	R	303 days	Exempt Prop.			255.39	
070 080 12700 0000	" "	75 Yonge St.	1974	R	303 days	Exempt Prop.			382.59	
070 080 12800 0000	" "	75 Yonge St.	1974	C	303 days	Exempt Prop.			407.75	
070 080 12800 0010	" "	75 Yonge St.	1974	B	8 mo.	Exempt Prop.			54.42	
070 080 12800 0020	Alwards Marina Ltd.	75 Yonge St.	1974	B	12 mo.	Bus. Reloc.			59.88	
070 080 12900 0000	Dominion Government	Yonge St.	1974	C	303 days	Exempt Prop.			597.05	
070 080 12900 0010	Kgtn. Ports. Marina Ltd.	Yonge Street rear	1974	B	8 mo.	Exempt Prop.			139.00	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	BUS. RES. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
070 080 13100 0010	Hans Nickelsen	67 Yonge St.	1974	B	12 mo.	Bus. Disc.			228.28	
070 080 13300 0000	Gladys McKenzie	63 Yonge St.	1974	R	302 days	Exempt Prop.			134.78	
070 080 13200 0000	Gladys McKenzie	65 Yonge St.	1974	R	302 days	Exempt Prop.			140.42	
070 080 13500 0000	Granchar Ltd.	Yonge Street	1974	R	4 mo.	Exempt Prop.			106.72	
070 080 13600 0000	Granchar Ltd.	47 Yonge St.	1974	R	4 mo.	Exempt Prop.			922.89	
070 080 13800 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			22.13	
070 080 13900 0000	Dominion Government	Yonge Street	1974	R	8 mo.	Bldg. Dem.				14.82
070 080 14000 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			19.86	
070 080 14100 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			19.86	
070 080 14200 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Exempt			34.05	
070 110 11700 0020	Robert Werry	1134 Johnson St.	1974	B	12 mo.	Bus. Disc.			147.20	
070 170 01400 0000	A. & M. Frazao	206 Robert Wallace Dr.	1974	R	12 mo.	Assess. Red.		351.66		
070 170 01412 0000	K. Allison	218 Robert Wallace Dr.	1974	R	12 mo.	Assess. Red.	316.15			
							4,476.57	449.84	21,273.65	4,824.70
			RESIDENTIAL				2,450.91	432.88	4,089.64	127.67
			COMMERCIAL				247.33		6,391.98	4,467.78
			BUSINESS				1,777.46	16.96	9,811.91	229.25
			DOWNTOWN LEVY				.87		980.12	
							4,476.57	449.84	21,273.65	4,824.70

Schedule "A" - Report No. 41

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	967.13	98.66	805.86	225.53	2,828.35	.87
CANCELLATION	4,385.14	1,058.14	4,107.88	1,149.67	14,417.40	980.13
	5,352.27	1,156.80	4,913.74	1,375.20	17,245.75	981.00

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 19 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 to 19 their third reading.

(c) That By-Laws 13 to 36 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the provisions of The Highway Traffic Act" (Clauses 1, 2 and 4, Report No. 38)

(FIRST AND SECOND READING) (PROPOSED NO. 8346)
Clauses 1,2, & 4, Report No. 38, 1975

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3, 5 & 6, Report No. 38)

(FIRST AND SECOND READING) (PROPOSED NO. 8347)
Clauses 3,5, & 6, Report No. 38, 1975

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3, 5, and 6, Report No. 38)

(FIRST AND SECOND READING) (PROPOSED NO. 8348)
Clauses 3 & 5, Report No. 38, 1975

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Courtesy Parking Stickers)

(FIRST AND SECOND READING) (PROPOSED NO. 8349)
Clause 5, Report No. 38, 1975

(5) A By-Law to Authorize the Execution of an Agreement With The Tatham Company Limited for the Construction of Storm Sewers in Union Street, Gardiner Street and Sir John A. Macdonald Blvd. (Increase Amount - Contract No. 75-7W)

(FIRST AND SECOND READING) (PROPOSED NO. 8350)
Clause 2, Report No. 40, 1975

BY-LAWS (cont'd)'

(6) A By-Law to Authorize the Extensions, Additions and Improvements to the Electric System of the City of Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8351)
Clause 5, Report No. 41, 1975

(7) A By-Law to Authorize the Execution of a Ratifying Agreement With Lord & Burnham Co. Limited,(Aluminum Skylights & Glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8352)
Clause 6 (A), Report No. 41, 1975

(8) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Roofing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8353)
Clause 6(B), Report No. 41, 1975

(9) A By-Law to Authorize the Execution of a Ratifying Agreement With The Pedlar People Limited (Metal Lockers - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8354)
Clause 6(C), Report No. 41, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8355)
Clause 6(D), Report No. 41, 1975

(11) A By-Law to Amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increase Amount)

(FIRST AND SECOND READING) (PROPOSED NO.8356)
Clause 15, Report No. 41, 1975

(12) A By-Law to Authorize the Execution of an Agreement With Kehoe Construction Limited (Construction - Oakwood Day Care Centre)

(FIRST AND SECOND READING) (PROPOSED NO. 8357)
Clause 17, Report No. 41, 1975

BY-LAWS (cont'd)

(13) A By-Law to Authorize the Expropriation of 138 Rideau Street For Establishing a Public Park

(THREE READINGS) (PROPOSED NO.8358)
Clause 11, Report No. 41, 1975

(14) A By-Law to Ratify and Confirm an Agreement With Canadian Pacific Limited (Use of Land - Disposal of Snow)

(THREE READINGS) (PROPOSED NO.8359)
Clause 16, Report No. 41, 1975

(15) A By-Law to Authorize the Execution of an Agreement With the Kingston Professional Fire Fighters Association, Local 498 (1975)

(THREE READINGS) (PROPOSED NO.8360)
Clause 19, Report 41, 1975

(16) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Attendance of Appointed Members of Council at Finance Committee)

(THREE READINGS) (PROPOSED NO. 8361)
Clause 7, Report No. 35, 1975

(17) A By-Law to Authorize the Execution of an Agreement With the Estate of Thomas Auld (Committee of Adjustment: Application 795-74 - Consent To Conveyance)

(THREE READINGS) (PROPOSED NO. 8362)
Committee of Adjustment

(Note: Agreement permits conveyance of land under the following conditions:

i.) the Owner shall be permitted to convey the 9.4± acre parcel of land located at 1101 King Street West, being Part of Lots 14 and 15, Concession I;

ii.) the Owner shall pay any local improvement costs which may be charged against adjacent King Street West properties, such charges to be calculated on the basis of a 50 foot frontage;

iii) the said parcel of land shall not be used for any residential purposes, except for one single-family dwelling;

iv) occupancy is hereby permitted of the existing dwelling at 1101 King Street West during the construction of a new dwelling on the said parcel of land, it being understood that the existing dwelling shall be vacated and demolished within sixty days after the new dwelling is occupied.)

(18) A By-Law to Levy a Tax of 27.90 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8363)

BY-LAWS (cont'd)

(19) A By-Law to Levy a Tax of 31.00 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975

(THREE READINGS) (PROPOSED NO. 8364)

(20) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Queen Street From Barrie Street Easterly 233.45 Feet, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8161)
Clause 10B, Report No. 114, 1974

(21) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Site Plan: Dalton Avenue and C.P.R. Tracks)

(THIRD READING) (PROPOSED NO. 8202)
Clause 5, Report No. 131, 1974

(22) A By-Law to Authorize the Execution of an Agreement With Abe Dick Masonry Limited (Masonry - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8253)
Clause 2C, Report No. 7, 1975

(23) A By-Law to Authorize the Purchase of Land on the North Side of King Street West, Opposite the Kingston Grain Elevator (Road Widening)

(THIRD READING) (PROPOSED NO. 8283)
Clause 11, Report No. 17, 1975

(24) A By-Law to Authorize the Execution of an Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8299)
Clause 4(C), Report No. 23, 1975

(25) A By-Law to Authorize the Execution of an Agreement With Kirkby's Welding (1971) Limited (Structural Metals - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8302)
Clause 4(F), Report No. 23, 1975

(26) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Apartments Limited (Site Plan: North Side of Queen Street Between Montreal and Sydenham Streets)

(THIRD READING) (PROPOSED NO. 8312)
Clause 1, Report No. 25, 1975

BY-LAWS (cont'd)

(27) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Apartments Limited (Development Agreement: North Side of Queen Street Between Montreal and Sydenham Streets)

(THIRD READING) (PROPOSED NO. 8313)
Clause 1, Report No. 25, 1975

(28) A By-Law to Dedicate Artillery Park as a Public Park

(THIRD READING) (PROPOSED NO. 8322)
Clause 2, Report No. 30, 1975

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3 and 5, Report No. 31)

(THIRD READING) (PROPOSED NO. 8323)
Clauses 1,2,3 & 5, Report No. 31, 1975

(30) A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 31)

(THIRD READING) (PROPOSED NO. 8324)
Clause 6, Report No. 31, 1975

(31) A By-Law to Authorize the Execution of an Agreement With the Kingston Day Care Incorporated (Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8325)
Clause 2, Report No. 33, 1975

(32) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8326)
Clause 3, Report No. 33, 1975

(33) A By-Law to Establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "Approved Park"

(THIRD READING) (PROPOSED NO. 8328)
Clause 11, Report No. 35, 1975

(34) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation"

(THIRD READING) (PROPOSED NO. 8333)
Clause 24, Report No. 139, 1974
and
Clause 17, Report No. 35, 1975

BY-LAWS (cont'd)

(35) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"

(THIRD READING) (PROPOSED NO. 8334)
Clause 24, Report No. 39, 1974
and
Clause 17, Report No. 35, 1975

(36) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Housing Sub-Committee - Terms of Reference)

(THIRD READING) (PROPOSED NO. 8335)
Clause 3, Report No. 9, 1975
and
Clause 9, Report No. 25, 1975

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to the 23 members of the Kingston Canadian Junior A Hockey Club for their outstanding performance during the regular hockey season and the playoff series.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, April 14, 1975, at 8:07 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen,
Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie,
Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton,
Ald. Timmins, Ald. Travers, Ald. Webb (15)

TABLING OF DOCUMENTS

(4) Copy of the Eighty-Second Annual Report of the Children's Aid Society of the Children's Aid Society of the City of Kingston for the Year 1974.

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of City Council Meeting No. 7, held March 24, 1975, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(172) From the Faculty of Medicine of University of Ottawa thanking the City of Kingston for the cooperation in the water study, and enclosing the final results of the analyses done on the water from the Kingston area.

(173) From The Frontenac County Board of Education enclosing a copy of Salary Schedule for Secondary School and Public School Teachers.

To Be Referred to the Housing Sub-Committee

(174) From the Minister of Housing, Donald R. Irvine, acknowledging Council's letter of March 11, 1975 in which City Council endorsed the resolution of the City of Kitchener (R.25(8)75) on the matter of the extent to which the Province has implemented the recommendations of the Comay Task Force Report and notifying in a copy of a letter addressed to the City of Kitchener that the Comay Task Force was appointed in November 1972 to examine the housing situation and recommend an appropriate provincial role and organizational structure and giving a brief review of some of the major recommendations contained in the Report, and the action taken on them.

To Be Filed

(175) From the Cataraqui Golf and Country Club, thanking Council for the donation in the amount of $250.00 for Dr. Alex Scott and his curling team to assist in their trip to Fredericton, N.B. for the Men's Curling Championship series.

(176) From The Children's Aid Society of the City of Kingston and County of Frontenac copy of their *NEWSLETTER* notifying of some of their activities and of their Annual General Meeting on April 2, 1975 at the C.A.S. Office.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(177) From The Frontenac County Board of Education enclosing copy of the 1975 Budget Estimates and also a schedule showing each municipalities portion of total Provincial Grants.
(Copies have been distributed to members of Council.)

(178) From C.J.S. Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Councils letter of March 14th in connection with the Cataraqui Region Conservation Authority - Acquisition of LeMoines Point for a Park.

(179) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures to February 28, 1975 and the proposed estimates for the year.

(Copies have been distributed to all members of Council.)

(180) From Mr. & Mrs. Michael Poloman thanking the City for the beautiful arrangement of flowers they received on the occasion of their 40th Anniversary.

(181) From the Mayor of Charlottetown extending greetings to the Citizens of Kingston and welcome the Bantam Hockey team and the Officials to his City.

(182) From Douglas L. Hardtman, Q.C. enclosing copy of Order -in-Council confirming the Ontario Municipal Board Decision re: Petition to the Lieutenant-Governor in Council by Limestone Homes Limited - Barbara Avenue.

(183) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at the annual DUCA (Toronto) Credit Union meeting on March 15, 1975.

(184) Notice of the Annual Luncheon Meeting of the Bureau of Municipal Research to be held May 1st at the Four Seasons Sheraton Hotel in Toronto 12 noon - 2 P.M.

(185) From the Ministry of Transportation and Communications notifying that the Honourable John R. Rhodes, has authorized a 1974 subsidy allocation for this municipality in the amount $22,500. bringing the total Operating Deficit Subsidy Allocation for 1974 to $274,000.

(186) From the Bureau of Municipal Research enclosing a copy of *Comment in Brief* with the purpose of this to clarify the issues in the Review currently being undertaken by the Robarts Commission.

(Copies have been distributed to all members of Council.)

(187) From the City of St. Catharines acknowledging receipt of Council's resolution (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes, for old age pensioners, on dwelling units in which they reside.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(188) From the City of Thunder Bay advising that at their meeting on March 25th, they adopted the Resolution of the City of Kingston (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes, for old age pensioners, on dwelling units in which they reside.

(189) From the City of Belleville notifying that due to the ever-increasing numbers of resolutions being received from other municipalities and due to the fact that conflicting opinions are occurring when resolutions endorsed by various municipalities are subsequently turned down or amended when considered by the Resolutions Committee of the various municipal associations, Council of the City of Belleville will no longer deal directly with resolutions from other municipalities.

(190) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of a speech by The Honourable W. Darcy McKeough, Treasurer of Ontario and MPP Chatham-Kent at the mid-term meeting of the Association of Counties and Regions of Ontario held in Mississauga, April 1, 1975 in which he states"... that the financial problems facing governments today are serious but not insoluable and if we are united in our determination to translate our doubts and apprehensions into caution and restraint, we will be doing a great deal indeed to restore the health and public confidence which the economy of the province deserves."

(191) Copy of the 1975 Ontario Budget from The Honourable W. Darcy McKeough, Treasurer of Ontario as presented by the Minister in the Legislative Assembly of Ontario, Monday, April 7, 1975.

(192) From The Kingston Professional Fire Fighters Association notifying that at a special meeting of Local 498 on April 4, 1975, the membership ratified the offer by the Corporation of the City of Kingston.

(193) From The Corporation of The Town of Oakville notifying that they declined to adopt the City of Kingston's Resolution (R.27(1)75) dealing with taxes - Senior Citizens but notify that they have passed a by-law under the "Elderly Pensioners' Tax Assistance Programme".

(194) From Thorne Riddell & Co., Chartered Accountants enclosing copies of the audit report and financial statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1974.

To Be Referred to the Parks, Recreation Committee

(195) From the Kingston's Home for Handicapped Inc. requesting Council's approval in principle to the proposed installation of either an elevator leading from the first floor to the second floor of the premises presently occupied by Tercentennial Lodge, or a ramp system, or possibly a combination of both (in order to meet fire regulations), which would allow ambulatory residents to make use of the second floor.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(196) From the City of Woodstock requesting that Council endorse their following Resolution:

> *"WHEREAS municipal streets often run parallel to and adjacent to Municipal parks, and*
>
> *WHEREAS these areas often become a safety hazard, particularly insofar as children are concerned, and*
>
> *WHEREAS the City of Woodstock considers it to be expedient to establish "Park Zone" speed limits below 25 miles per hour,*
>
> *BE IT RESOLVED that the Corporation of the City of Woodstock requests the Government of Ontario to amend The Highway Traffic Act to permit municipalities to reduce speed limits in "Park Zones" to less than 25 miles per hour."*

To Be Referred to the City of Kingston Planning Board

(197) From Urban Engineering Consultants Limited submitting an application for the rezoning of Terraceview Holdings Limited, Crestview Subdivision as follows:

- (a) Rezone Block "E" from R2 Residential (one and two family) to R3 Residential (multiple family).
- (b) Rezone Lots 1 to 109 from R2 Residential to R2 Residential (special) to allow a minimum lot size of 40 ft. width and 4,000 sq. ft. area.

(198) Copy of a letter to Mr. G.G. Muirhead, Director of Urban and Planning Renewal for the City of Kingston, from A. Britton Smith, Q.C. acting on behalf of I. Cohen and Company Limited requesting a zone change from M6 to M7 for their property on the West side of Montreal Street between Joseph and Railway Streets in order to meet requirements for future plans.

(199) From Central Mortgage & Housing Corporation notifying that the Corporation has approved revised agency fees for the administration of the Residential Rehabilitation Assistance Program and in order for the City to take full advantage of the revised agency fees, it will be necessary to amend the existing agreement

(200) From Mr. & Mrs. Weldon Burlock and family requesting that consideration be given to the proposed zoning in the area of the marshlands and woods along the Little Cataraqui Creek between Bath Road and Princess Street as they would like to see this area preserved in its natural state as an unsurpassed wealth for present and future residents of the city.

(201) From Dacon Corporation Limited requesting a Zone Change for their proper located at Sutherland Drive at Montreal Street, 1.43± Acres to be rezoned from R2 (Residential) to C2(Commercial), to permit the erection of neighbourhood shopping facilities.

To Be Referred to Community Services Committee

(202) From the Ministry of Environment enclosing copy of a "Model Municipal Noise Control By-Law".

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(203) From the Lemoine's Point to Kingston Mills Waterfront Committee requesting the following:

1) that Lower Union be reopened as a street leading from Ontario Street to the water;

2) that the zoning map show Lower Union as a street in that area, and not as land zoned for buildings;

3) that at the foot of Gore Street, where the Sydenham Ward study showed an area that was not patented and therefore not in private ownership, that the OS3 zone be placed on the area instead of the B1 zone.

4) a water-related-use zoning on the public wharfs at the foot of Brock and Barrack Streets.

5) that a survey be done of both the end of Lower Union Street and of the unpatented lands in front of water lot 34(which is shown in the Sydenham Ward study.)

(204) From The Kingston District Chamber of Commerce, notifying that the Kingston District Chamber of Commerce can no longer promote the tourist business in Kingston without adequate funding from City Council and therefore regret to inform the City that they are forced to remove themselves from tourism promotion as of April 30, 1975.

Which Has Been Referred to the Finance and Accounts Committee

(205) Petition having 112 signatures re: Provision of Dial-a-Bus for Physically Handicapped.

(206) From the Hotel Dieu Hospital notifying of their decision to seek approval to proceed with the alternative of using steam for the Hotel Dieu Hospital supplied from the Queen's University Central Heating Plant; submitting a brief summary of the salient information from the consultant engineer's report; and requesting Council's approval in principle to construct the necessary steam main.

(Note: Copy of Summary of Information has been distributed to each member of Council.)

To Be Filed

(207) Minutes of the Executive of the Cataraqui Region Conservation Authority held March 12, 1975 at which time it was agreed that copies of a brief on Lemoine Point be made available to the City of Kingston for distribution to Council members and that the City of Kingston be approached with the view to obtaining the City's Official position and arranging a meeting with representatives of the City, the Township and the Authority.

(208) From the Stormont, Dundas and Glengarry Highlanders Association thanking the Members of Council for the grant they received to assist them with their re-union.

(209) From the Ministry of Transportation and Communications notifying that the Honourable John R. Rhodes, Minister of Transportation and Communications, has authorized a 1975 subsidy allocation in the amount of $333,000. for City of Kingston Transit operating Deficit.

ADDED COMMUNICATIONS (cont'd)

To Be Filed

(210) From the Kingston and District Minor Lacrosse Association thanking the members of Council for notification of their 1975 Grant.

(211) From the City of Mississauga acknowledging receipt of Council's Resolution (R.27(1)75) regarding the deletion of school taxes for old age pensioners and notify that no immediate action be taken on any resolution forwarded to that Council by a municipality from without the Regional Municipality of Peel.

To Be Referred to the Community Services Committee

(212) From the City of Kitchener requesting that Council endorse their following resolution:

> *"That the Province of Ontario be requested to enact enabling legislation so as to permit municipal councils to pass by-laws requiring mandatory disclosure of campaign fund income and expenditures including all funds spent on behalf of or by candidates running for municipal office."*

To Be Referred to the City of Kingston Planning Board and the Housing Sub-Committee

(213) From the Canadian Association of Housing & Renewal Officials enclosing a draft of the agenda for this year's conference which will be held in the Eastview Hotel, Vanier City on May 5, 6 & 7, 1975.

To Be Referred to the Finance and Accounts Committee and to the Transportation Committee

(214) From Mrs. Dorothy Geiger requesting the re-opening of Lower Union Street as a street leading to the water and also requesting permission to speak at a Transportation Committee Meeting when this item is referred to them.

To Be Filed

(215) From Thorne, Riddell & Co. enclosing two copies of the audit report and financial statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1974.

(216) From Thorne, Riddell & Co. enclosing two copies of the audit report and financial statements for the City of Kingston for the year ended December 31, 1974.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 36 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 36 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 36

March 25, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, in response to a request from the Ontario Ministry of Housing that their Field Offices Branch be informed of the comments of Council concerning the objection of Mr. Donald C. Case to proposed amendment No. 71 of the City's Official Plan (Hazard Lands), the Ministry be supplied with all relevant correspondence, Minutes, and Council resolutions on this matter.

CARRIED

2. That the Provincial Government be notified that the City of Kingston is gratified that the Ontario Heritage Act has been passed to remedy certain deficiencies in the legislation, and recommends there should also be some provision in the Act for designation of buildings by the Province to complement the municipalities' powers, and some means of Provincial financial assistance to owners who preserve rather than demolish heritage property.

CARRIED

3. WHEREAS Fronpress Realty Company Limited has applied for a building permit to construct a four-unit apartment building at 212 Colborne Street, Kingston, on a parcel of land measuring approximately 45 feet by 125 feet; and

WHEREAS, pursuant to Section 11(1) of By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," the Building Inspection Department shall not issue any building permit for the construction of, alteration of or addition to any building containing three or more dwelling units unless the applicant conveys to the City either land in an amount equal to 5% of the land for which the subject permit applies, or cash in lieu of such land which is equal in value to 5% of the market value of the land; and

WHEREAS the land to which the subject application applies is not of sufficient size to request that the applicant convey 5% for parks purposes:

THEREFORE BE IT RESOLVED that the nature of conveyance in this case be cash equal in value to 5% of the market value of the land.

CARRIED

REPORTS (cont'd)

Report No. 36 - City of Kingston Planning Board April 8, 1975.

4. That, as recommended by the Housing Sub-Committee, the third member of the Residency Appeal Committee, which has been established to review and consider applications for rent-geared-to-income housing which do not meet residency requirements and to make recommendations on such applications to the Board of Directors of the Kingston Housing Authority, be a member of the Board of Directors of the Social Planning Council of Kingston and District.

CARRIED

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois Miller
D.G. Timmins

* * *

Ald. Norton presented Report No. 37 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 37, of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 37

March 26, 1975.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the following resolution of the City of Toronto be endorsed:

"WHEREAS the Ontario Energy Board's jurisdiction under the Ontario Energy Board Act is limited to approving and fixing rates and other charges for the sale of gas;

AND WHEREAS recent increases in the rates of rental equipment and failure to provide proper service has been of considerable concern to Consumers' Gas System customers;

AND WHEREAS it is desirable that all aspects of Consumers' Gas System's relations with its customers be subject to government scrutiny;

BE IT RESOLVED by the Council of the Corporation of the City of Toronto that the Government of Ontario be requested to introduce a Bill during the next session of the Legislature so as to amend the Ontario Energy Board Act by adding a section which would permit the Ontario Energy Board to make orders approving or fixing just and reasonable standards, classifications, practices, measurements or service which shall be furnished, imposed, observed and followed thereafter by transmitters, distributors or storers of gas."

CARRIED

REPORTS (cont'd)

Report No. 37 - Community Services Committee (cont'd)

2. That the Gadabouts be authorized to hold a tag day on April 26th 1975.

CARRIED

April 7, 1975.

3. That the Royal Canadian Air Cadets be authorized to hold a tag day on April 19th 1975 instead of April 5th 1975 as previously authorized.

CARRIED

4. That the Kiwanis Club of West Kingston be authorized to hold a tag day on August 23rd 1975.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois Miller

* * *

Ald. Gerretsen presented Report No. 38 of the Transportation Committee as follows:

Council consented to the amendment of Clause 6, by adding after the word "(Traffic)", the words "and By-Law 495 (Meters)".

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 38 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 38

To The Mayor and Aldermen March 26, 1975

The Transportation Committee reports and recommends as follows :

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be permitted on the north side of Conacher Drive from the east leg of Sutherland Drive to the west leg of Sutherland Drive, and that parking be permitted on the south side of Conacher Drive from the west leg of Sutherland Drive to Civic No. 218 Conacher Drive.

   Note: At the present time, parking is prohibited on both sides of Conacher Drive.

(See By-Law 1: No. 8346) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Conacher Drive become a Through Street at the intersection with :

   a) Wilson Street, and
   b) The west leg of Sutherland Drive.

   Note: At the present time, no traffic control exists.

(See By-Law 1: No. 8346) *CARRIED*

REPORTS (cont'd)

Report No. 38 - Transportation Committee (cont'd)

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters), to provide that a Loading Zone be established on the south side of Princess Street, between Clergy Street and Barrie Street, by removing the first parking meter to the east of the 'No Parking' area at the entrance to the Royal Hotel.

(See By-Laws 2 & 3: Nos. 8347 & 8348) *CARRIED*

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that 15 minute parking be established on the north side of Main Street, from 50 feet east of Division Street, easterly 25 feet.

Note: At the present time, parking is prohibited.

(See By-Law 1: No. 8346) *CARRIED*

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), By-Law 495 (Meters), and By-Law 4489 (Parking Lots), to provide that, on a one year's trial basis, the Transportation Committee, upon receiving an application from a group holding a convention in the City of Kingston, may authorize the issuance of "Courte Parking Stickers" in form to be approved by the Transportation Committee, which, when applied to a windshield of a vehicle will permit that vehicle to be parked, without charge, in any legal parking space on the City's streets or municipal parking lots.

(See By-Laws 2, 3 & 4: Nos. 8347, 8348 & 8349) *CARRIED*

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), and By-Law 495 (Meters), to re-establish in the By-Law the existing parking regulations on the North side of Queen Street, from Ontario Street to King Street, as follows:

a) from Ontario Street westerly 109 feet - NO PARKING;

b) from 109 feet west of Ontario Street westerly 63 feet - PARALLEL PARKING-15 MINUTE TIME LIMIT;

c) from 172 feet west of Ontario Street westerly to King Street East - PARALLEL PARKING-ONE HOUR TIME LIMIT.

(See By-Laws 2 & 3: Nos. 8347 & 8348) *CARRIED AS AMENDED*

April 2, 1975

7. That the following resolution be endorsed by City Council and circulated to all other municipalities in Ontario, the Association of Municipalities of Ontario, and the Ontario Traffic Conference :

"WHEREAS death and injury from motor vehicle accidents represent a major public health epidemic; and

WHEREAS passenger restraint systems are a proven method of reducing death and injury from motor vehicle collisio and

WHEREAS it has been impossible to increase the use of these restraints by educational means:

REPORTS (cont'd)

Report No. 38 - Transportation Committee (cont'd)

7. (cont'd)

THEREFORE BE IT RESOLVED that mandatory restraint system legislation be enacted."

CARRIED 11:4
(Mayor Speal, Ald. Mackenzie, Ald. Matthews, Ald. Webb opposed.)

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
G. Allmark
J. Hawkins
J.L. Keenleyside,
D.J. Travers

* * *

Ald. Mackenzie presented Report No. 39 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 39 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 39

March 27, 1975.

To the Mayor and Aldermen,

The Parks, Recreation and Property Committee recommends as follows:

1. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The World Of One In Seven be permitted to use Memorial Hall for meetings the second Monday of each month on a temporary basis commencing April 21, 1975, it being understood that they will be required to relinquish the use of the Hall when it is required by the City and when another Group or Organization requests the use of the Hall for a single meeting on the above referenced Monday The World Of One In Seven will be accommodated elsewhere in the building, and it being further understood that they will investigage the possibility of obtaining other accommodation at St.Mary's On The Lake Hospital and at The John K.Tett Creativity Centre.

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
B.E. Breen
D.G. Timmins
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 40 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 40 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 40

April 7, 1975

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of S.M.I. Industries, in the amount of $5430.00, for supply of gutter brooms for the mechanical street sweeper, be paid being the lowest quotation received.

CARRIED

2. That the tender of The Tatham Company Limited, P.O.B. 417, Belleville, Ontario, in the amount of $238,020.21, for the construction of storm sewers in Union St., Gardiner St., and Sir John A.Macdonald Blvd,, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest of eleven tenders received, subject to amendment of Construction By-law No.8172 to increase the amount of the by-law from $235,000.00 to $276,000.00.

(See By-Law 5; No. 8350) *CARRIED*

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
G. Allmark
B.E. Breen
G.L. Webb

* * *

Ald. Norton presented Report No. 41 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Keyes, that Report No. 41 fo the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 41

April 9, 1975

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee

1. That, as recommended by the City Clerk-Comptroller and City Treasurer and Deputy Comptroller, the firm of Manning, Bruce, Macdonald & Macintosh, Barristers and Solicitors be appointed to provide a "legal opinion" for City of Kingston debentures instead of obtaining validation by the Ontario Municipal Board.

CARRIED

2. That the following resolution of the City of Windsor be ENDORSED:

"WHEREAS it is important to persons initiating an application to rezone land in order to undertake a housing, commercial or industrial project to ensure that the cost and time for completion of the proposed project can be accurately forecast; and

WHEREAS projects important to the economy of a community may be lost because of a developer's inability to maintain control over costs; and

WHEREAS delays in obtaining amendments to zoning by-laws contributes considerably to the lack of control of the cost of many projects; and

WHEREAS such delays can extend for periods of up to six months or more in instances where an objection is lodged to an application to rezone land, thereby requiring a public hearing to be conducted by the Ontario Municipal Board; and

WHEREAS many objections are without merit and the objectors sometimes fail to make an appearance at the Board hearing;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act and The Planning Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to a proposed change in zoning necessitating a hearing of The Ontario Municipal Board, be required to deposit $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous or without merit."

LOST 3:12

(Ald. Norton, Ald. Timmins opposed.)

3. That the following resolution of the City of Windsor be ENDORSED:

"WHEREAS the Ontario Municipal Board holds hearings on virtually all applications by municipalities for authority to undertake an expenditure requiring the issue of debentures where a citizen objects to such projects; and

WHEREAS the Board's heavy schedule of hearings results in a waiting period of up to four months before a public hearing is held, thereby delaying some projects to a subsequent year's construction period; and

WHEREAS it is not uncommon for a single objector to a project to cause a long delay in the undertaking of such project, only to have the objector fail to make an appearance at the hearing held by the Ontario Municipal Board; and

WHEREAS such delays have resulted in large increases in the cost of municipal projects particularly during periods of rapid increases in costs;

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

3. (cont'd)

THEREFORE BE IT RESOLVED that the Provincial Government be requested to consider an amendment to The Ontario Municipal Board Act which will require that a person (or representative of a group of persons who have signed a petition) objecting to capital projects, including local improvement projects, which require the approval of the Ontario Municipal Board, be required to deposit with the municipality the sum of $50.00 at the time of filing such objection, which shall be forfeited if the objector fails to attend the Ontario Municipal Board hearing or in the event the Board should find that the objection is frivolous, casual or empty."

LOST 3:12
(See Recorded Vote)

Ald. Webb requested a Recorded Vote which was as follows:

YEAS: Mayor Speal, Ald. Breen, Ald. Keyes (3)

NAYS: Ald. Allmark, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

4. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
GENERAL PARKS		
- Supplies	-	$ 1,370.
CONTRIBUTIONS FROM REVENUE FUND		
- Equipment:		
- New Snow Blower	-	1,200.
- Cement Mixer	-	1,000.
- Electric Welder	-	500.
- Parks Development:	$4,070.	

CARRIED

5. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize extensions, additions and improvements to the electric system of the City of Kingston, as follows, in the amount of $200,000.00:

Sub Transmissions (44 KV) lines	$185,000.
Debenture Costs	$ 15,000.
	$200,000.

(See By-Law 6: No. 8351) *CARRIED*

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

6. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Lord & Burnham Co. Limited, St. Catherines, Ontario, in the amount of $45,630.00 (Alternative "A") for supply and installation of Aluminum Skylights & Glazing, Contract No. RP53/16, for the On-Shore Olympic Sailing Facilities;

(See By-Law 7: No. 8352)

(B) Kingston Roofing & Flooring Co. Ltd., Kingston, in the amount of $108,637.00 for Roofing, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

(See By-Law 8: No. 8353)

(C) The Pedlar People Limited, Oshawa, in amount of $15,590.85 for supply and installation of metal lockers, contract No. RP53/29, for On-Shore Olympic Sailing Facilities;

(See By-Law 9: No. 8354)

(D) Spada Tile Limited, Kingston, in the amount of $43,325.00 for Terrazzo, Quarry and Ceramic Tile Installation, Contract RP53/33, for On-Shore Olympic Sailing Facilities.

(See By-Law 10: No. 8355)

CARRIED

7. That:

(a) The sum of $300. be authorized for payment to the Kingston Red Baron's Ladies Hockey Team as a grant to assist them in attending the Dominion Championships in Toronto on April 18, 19 and 20th, 1975; and

(b) The sum of $350. be authorized for payment to St. George's Cathedral as a grant toward the amount of prizes to be awarded for composing of a *Missa Brevis* to commemorate the 150th Anniversary of the laying of the cornerstone of St. George's Cathedral.

CARRIED

8. That the action of the City Treasurer in accepting the bid of A.E. Ames Co. Ltd. for the purchase of $1,000,000.00 City of Kingston Treasury Notes at a price of $994,507.00 for the period April 2 to May 2, 1975 being the highest tender received be confirmed (Yield 6.72%)

Note: Other bids received as follows:

	% Yield Cost to City
Canadian Imperial Bank of Commerce	*9*
Royal Bank of Canada	*7*
Toronto-Dominion Bank	*7*
Bank of Montreal	*6.99*
Cochran Murray Limited	*6.89*
Wood Grundy	*6.90*
Walwyn, Stodgell & Gairdner	*6.85*
Equitable Securities	*6.83*

CARRIED

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

9. That, as requested by Lily Inglis & Wilfred Sorensen, Associated Architects, permission be granted to the Ontario Housing Corporation to use limestone left on the site of the former Notre Dame Convent to construct two limestone garden walls on O.H.C. property so that the Senior Citizens Housing units on Bagot Street might harmoniously relate to the Bishop's House.

CARRIED

Mayor Speal declared a Conflict of Interest in Clause 10, as he is an"Honourary Member" of the Royal Canadian Legion.

10. That NO ACTION be taken to grant the request of Branch No. 9, Royal Canadian Legion, to have their clubhouse property at 67 Princess Street, Kingston, exempt from taxes, except for local improvement and school purposes.

CARRIED 8:6
(Mayor Speal abstained from voting.)
(See following Motion of Referral which was LOST.

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Clause 10 be referred back to the Finance and Accounts Committee.

LOST 6:8

Mayor Speal declared a Conflict of Interest in Clause 11, as his partner acts for Mr. Adrian Cruji.

11. WHEREAS Application For Approval To Expropriate Land dated January 13, 1975, as authorized by By-Law No. 8264, was tabled at the regular meeting of City Council held January 13, 1975, concerning the following land of Mr. Adrian Cruji at 138 Rideau Street:

Being the southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less;

AND WHEREAS The Corporation of the City of Kingston served Notice of Application for Approval to Expropriate Land upon the "registered owners" of the lands to be expropriated as of January 22, 1975, and published the Notice on January 22, 1975, January 29, 1975, and February 5, 1975, in The Whig-Standard pursuant to the provisions of Section 6.(1) of The Expropriations Act;

AND WHEREAS notification in writing requesting hearings before an Inquiry Officer has NOT been received from the owners and therefore there is no report of an Inquiry Officer;

AND WHEREAS The Council of The Corporation of the City of Kingston is of the opinion that the taking of the land of Mr. Adrian Cruji for the purpose of establishing and laying out a public park is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston.

THEREFORE BE IT RESOLVED, That the proposed expropriation of land required for the purpose of establishing and laying out a public park on the northwest corner of Rideau and North Streets be approved since:

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

11. (cont'd)

a) it is the policy of The Official Plan of the City of Kingston Planning Area to provide additional park areas north of Princess Street where parks are inadequate or where location is poor and access difficult; and

b) the acquisition of this particular property is recommended in the "City of Kingston N.I.P. Area Workable Program" in order, in conjunction with the property to the north, that a park can be developed on Rideau Street with improved access from North Street.

- and -

WHEREAS the approval of the Minister of Housing, pursuant to the provisions of Section 22 (3) of The Planning Act, to acquire the property known as 138 Rideau Street (within a redevelopment area) has been received:

THEREFORE BE IT RESOLVED, That the necessary by-law to expropriate the following lands, known as 138 Rideau Street, be presented to Council:

Being the southerly 41 feet, more or less, of Lot 21, Registered Plan B-6, City of Kingston, having a depth of 167.5 feet, more or less, and being designated as PARTS 1 and 2 on Reference Plan 13R-1247.

(See By-Law 13: No. 8358) *CARRIED 12:2*
(Mayor Speal abstained from voting.)
(Ald. Keenleyside, Ald. McArthur opposed.)

12. That as recommended by the Parks, Recreation and Property Committee, the tower, three transformers thereon and other electrical appurtenances thereto, be and are hereby sold to the Public Utilities Commission of the City of Kingston for the sum of $1.00 which will permit the Commission to install facilities for separate metering throughout the entire Creativity Centre Complex.

CARRIED

13. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston & The Islands Boat Lines Limited for the lease of a portion of the city owned land in the vicinity of the Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth, 8' x 12' x 10' high, to sell tickets for the Boat Line from June 1 to October 1 in each year of the agreement, June 1, 1975 to October 1, 1979, at a rental of $50.00 per month (4 months per year), which will be subject to annual review.

(See By-Law 37: No. 8365) *CARRIED 13:2*
(Ald. Miller, Ald. Webb opposed.)

14. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto, for cancellation or refund of commercial, residential and business taxes levied in 1975 be approved, in the amount of $31,024.76.

CARRIED

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the Public Works Committee:

(a) a By-Law be presented to Council to amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)", to increase the amount of the By-Law as authorized since the lowest tender price received to do the work exceeds the By-Law amount:

	By-Law # 8172	Increase	Amended By-Law
Total est. cost	$235,000.	$41,000.	$276,000.
Owners' share	8,517.	-	8,517.
* Corp. share	226,483.	41,000.	267,483.*
Debenture amount	235,000.	41,000.	276,000.

* Includes $8,359.68 Federal Government Share.

- and -

(b) That the 1975 Capital Budget be amended as follows to provide the additional debenture funds:

	From	To
Public Works		
Local Improvements -		
- Storm Sewer - Stanley/Adelaide Street	$41,000.	-
- Storm Sewer Gardiner, Union and Sir John A. Macdonald Blvd. area	-	$41,000.

NOTE: - The by-law was initated on the basis of a fixed rate charge to the property owners which would mean that the additional cost would be included in the Corporation's share.

(See By-Law 11: No. 8356) *CARRIED 14:1*
(Ald. Hawkins opposed.)

16. That, as recommended by the Public Works Committee, a By-Law be presented to Council to ratify and confirm an agreement with Canadian Pacific Limited for use of an area of their property West of Division Street in the Industrial Park as shown outlined in red on Canadian Pacific Limited Plan No. SF-7-141 for the disposal of snow for the period November 1, 1974 until June 30, 1975 for the sum of $1.00 plus bulldozing and grading of the Canadian Pacific Limited land in Dalton and Division Street area at a cost not to exceed $600. and to leave the lands in a neat and tidy condition free of debris.

(See By-Law 14: No. 8359) *CARRIED*

17. That, as recommended by the Community Services Committee and as recommended by Mr. N.K. MacLennan, MacLennan Associates Architects, subject to the approval of the Ministry of Community and Family Services, the tender of Kehoe Construction Limited, Kingston, as follows, being the lowest tender received be accepted:

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee (cont'd)

17. (cont'd)

Construction of the Oakwood Day Care Centre, fence, playground and driveway	$229,500.
Construction of outbuilding	1,900.
	$231,400.

it being noted that this tender does not include furniture, equipment and architect's fees which will bring the total cost of the Day Care Centre to approximately $255,000. which is the amount approved by the Ministry of Social and Family Services.

(See By-Law 12: No. 8357) *CARRIED*

18. That, notwithstanding the agreement with Smith Building Services and Supply Limited, as recommended by the Public Works Committee NO ACTION be taken to delete the construction of an asphalt pavement on the unnamed street off of Dalton Avenue from the contract with Glen Lawrence Construction Company Limited.

CARRIED

19. That, as concurred in by the Kingston Professional Fire Fighters Association, Local 498, IAAF, that the proposed terms are acceptable, the 1974 Agreement be amended, with effect from January 1, 1975 to provide, generally, as follows:

(a) That the salary of a First-Class Fire Fighter be increased by $2,008., making the 1975 salary $14,808. (a 15.7% increase), and that the rates of all other ranks be increased by 15.7% to maintain existing differentials.

(b) That the City assume 100%, instead of 80%, of Group Life Insurance.

(c) That the penalty for fourth absence within six months be removed where the Fire Fighter has a chronic illness.

(d) That payment for lieu days be calculated on the basis of 1/182 of yearly salary, instead of 1/260, but 1/260 will will continue to be used to calculate the payment of sick leave on termination of employment.

(e) That the payment of three hours straight time for call outs will be calculated by dividing 2,184 hours into the annual salary.

(f) That the City will contribute 100% of the cost for a Blue Cross Extended Health Care Plan with a $25./$50. deductable provision.

(g) That all Fire Fighters on the payroll as of December 31, 1974, shall receive a payment of $192. This payment shall not be folded in to the 1975 salary rates.

Fire Fighters hired during 1974, will receive this payment on a pro rata basis.

(h) That the City's provision of uniform and equipment will include fire resistive gloves and the supplying and attachment of two pairs of flashes for tunics.

(i) That the allowance while attending the Fire Marshal's College will be increased from $10. a week to $20. a week, and

(j) That it be provided that service pay will increase by $60. (formerly $55.) every five years.

(See By-Law 15: No. 8360) *CARRIED*

Report No. 41 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
010 120 02300 0040	A. Britton Smith	80 Johnson St.	1974	B	12 mo.	Assess Red.	48.02			
010 120 02300 0050	Confederation Life Ins.	80 Johnson St.	1974	B	12 mo.	Assess Red.	27.45			
010 120 02800 0030	Roadrunners Delivery Ser.	105 Wellington St.	1974	B	6 mo.	Bus. Disc.			11.23	
010 130 07600 0010	Martin's Shoe Store	348 King St. E.	1974	B	6 mo.	Bus. Disc.			127.77	
010 130 06600 0000	Shell Canada Ltd.	50 Princess St.	1974	R	12 mo.	Bldg. Dem.	111.82			
010 130 07500 0010	Martin Shoe Store	350 King St. E.	1974	B	6 mo.	Bus. Disc.			129.22	
010 130 10100 0060	China Kung Fu School	70 Princess St.	1974	B	12 mo.	Bus. Disc.			251.21	
010 140 02600 0110	Eve Trew	8 Montreal St.	1974	B	4 mo.	Bus. Disc.			96.68	
010 140 05900 0010	Princess & Clergy Shell Wash	296 Princess St.	1974	B	1 mo.	Bus. Disc.			106.23	
010 140 06000 0010	Princess & Clergy Shell Wash	296 Princess St.	1974	B	1 mo.	Bus. Disc.			61.00	
020 050 12200 0000	Peppino Conte	472 Albert St.	1974	R	12 mo.	Assess Red.			167.44	
020 060 05800 0010	Kenneth Potts	602 Princess St.	1974	B	3 mo.	Bus. Reloc.	94.80			
020 060 05900 0000	Ace Motor Sales Ltd.	600 Princess St.	1974	R	4 mo.	Bldg. Dem.	161.01			
020 060 0600 0000	Ace Motor Sales Ltd.	598 Princess St.	1974	R	12 mo.	Bldg. Dem.	382.56			
020 070 03300 0000	Edward Bak	421 Brock St.	1974	R	12 mo.	Assess Red.	40.87			
020 100 02200 0000	Dorothy Barre	440 Johnson St.	1974	R	12 mo.	Bldg. Dem.		7.41		
020 130 07700 0010	Estate of Mary L. Greer	336 Princess St.	1974	B	3½ mo.	Bus. Disc.	84.39			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
020 130 08300 0010	Carl Bartushunas	110 Clergy St.	1974	B	4 mo.	Bus. Disc.			50.31	
020 140 02300 0010	Flindall's Cleaners Ltd.	314 Barrie St.	1974	B	5 mo.	Bus. Reloc.	62.37			
020 140 06000 0000	Bell Canada	21 Garrett St.	1974	R	3 mo.	Bldg. Dem.	16.03			
020 130 07500 0010	Robert L. Taylor	346½ Princess St.	1974	B	7 mo.	Bus. Reloc.			36.02	
030 010 07400 0000	Leonard Bethune	99 Elm St.	1974	R	4 mo.	Bldg. Dem.	91.95			
030 030 08100 0030	Bell Canada	449 Princess St.	1974	B	9 mo.	Bus. Reloc.	124.89			
030 030 08100 0050	London Life Ins. Co.	449 Princess St.	1974	B	279 dys.	Assess Red.	585.65			
030 040 00900 0010	James Lyon	181½ Division St.	1974	B	2 mo.	Bus. Reloc.	7.90			
030 040 03200 0010	Ved Parkash Sethi	375 Princess St.	1974	B	6 mo.	Bus. Reloc.			84.20	
030 040 03800 0015	Wray T. Campbell	349B Princess St.	1974	B	3 mo.	Bus. Reloc.	26.35			
030 050 08200 0000	Georgina Harvey	301 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 050 08300 0000	Georgina Harvey	303 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 050 08400 0000	Georgina Harvey	305 Division St.	1974	R	2 mo.	Bldg. Dem.	.38			
030 080 02700 0000	George Carson Estate	226 Queen St.	1974	R	6 mo.	Bldg. Dem.		73.81		
030 080 02800 0000	George Carson Estate	224 Queen St.	1974	R	6 mo.	Bldg. Dem.	78.62			
030 080 07600 0010	J.P. Clements	166 Queen St.	1974	B	6½ mo.	Bus. Dis.			224.78	
030 090 00100 0040	Pringot Hotel Co. Ltd.	303 Bagot St.	1974	B	9 mo.	Bus. Dis.			5,723.14	
030 090 00100 0040	Candano Investments Ltd.	303 Bagot St.	1974	B	1 mo.	Bus. Dis.			635.90	
030 090 00200 0010	Ved Parkash Sethi	141 Princess	1974	B	4 mo.	Bus. Dis.			254.46	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
030 090 00200 0030	Albert J.C. Vince	143A Princess St.	1974	B	12 mo.	Bus. Disc.			149.76	
030 090 00200 0050	Carl Warner	297 Albert St.	1974	B	4 mo.	Bus. Disc.			194.80	
030 090 06800 0010	Robert Syme	51 Princess St.	1974	B	1 mo.	Bus. Disc.	6.49			
030 090 07100 0010	J.G.W. Sands & Assoc.	275 Ontario St.	1974	B	12 mo.	Assess Error			1,025.14	
030 100 01901 0000	City of Kingston	19-23 Queen St.	1974	R	9 mo.	Exempt			167.72	
030 100 02600 0000	Greenwood Bros. Ltd.	235 Wellington St.	1974	R	4 mo.	Bldg. Dem.	56.76			
030 100 10700 0000	Bert Cheetham	15 Rideau St.	1974	R	12 mo.	Razed by Fire			125.44	
030 110 05700 0000	Thomas & Donald Lemmon	60 Rideau St.	1974	R	2 mo.	Bldg. Dem.	32.07			
030 110 05800 0000	Thomas & Donald Lemmon	58 Rideau St.	1974	R	2 mo.	Bldg. Dem.	34.91			
030 120 13200 0010	Leo Loiseau	462 Bagot St.	1974	B	4 mo.	Bus. Disc.		11.27		
040 010 04700 0020	Wejay Machine Products	771½ Montreal St.	1974	B	1 mo.	Bus. Reloc.		5.69		
040 010 04900 0000	Wejay Machine Products	769 Montreal St.	1974	R	9 mo.	Bldg. Dem.			91.95	112.85
040 010 05000 0000	Wejay Machine Products	765 Montreal St.	1974	R&C	9 mo.	Bldg. Dem.			85.14	88.56
040 010 10500 0000	H.P. Davis	407 Rideau St.	1974	R	12 mo.	Bldg. Dem.	69.81			
040 010 12300 0000	Rosen Fuels Ltd.	9 River St.	1973 1974	R	19 Mo.	Bldg. Dem.	218.21			
040 010 12400 0000	Rosen Fuels Ltd.	7 River St.	1973 1974	R	20 mo.	Bldg. Dem.	255.30			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
040 020 01300 0000	Marathon Realty Co. Ltd.	Cataraqui Street	1974	R	12 mo.	Bldg. Dem.	387.67			
040 020 08900 0000	H. &. J. Bennett Prop.	591 Bagot St.	1974	R&C	4 2/3 mo.	Bldg. Dem.	215.20			
040 030 08100 0010	Allan McClelland	235 Montreal St.	1974	B	1 mo.	Bus. Disc.	24.48			
040 100 10400 0010	Charles Dietrich Const.	Duff Street	1974	B	5 mo.	Bus. Reloc.			91.21	
040 110 03700 0010	Simpson Sears Ltd.	33 Railway St.	1974	B	3 mo.	Bus. Reloc.	495.22			
040 130 06200 0000	R.J. Dietrich	1329 Montreal St.	1974	R	12 mo.	Bldg. Dem.			200.93	
040 140 04600 0000	Victor & Flo. Desrosier	143 Weller St.	1974	R	4 mo.	Bldg. Dem.	35.76			
050 050 07700 0000	David M. Nesbitt Realty	871-903 Princess St.	1974	R&C	12 mo.	Exempt			5,951.84	4,379.22
050 040 09900 0030	Jerry Jackson	17 Smith St.	1974	B	3 mo.	Bus. Disc.	5.61			
050 130 16400 0020	Lorne Birrell	783 Alfred Cres.	1974	B	2 mo.	Bus. Disc.	2.08			
050 140 20800 0030	Bourk's Ignition Serv.	191 Dalton St.	1974	B	4 mo.	Bus. Reloc.			83.78	
050 050 07400 0050	Crown Life Insurance	847 Princess St.	1974	B	1 mo.	Red. Space	5.61			
050 050 07400 0060	Crown Life Insurance	847 Princess St.	1974	B	6 mo.	Red. Space	101.87			
060 020 10200 0000	Frank & Nora Morriss	36 Valleyview	1974	C	12 mo.	Comm. to Res.			21.75	
060 080 10600 0000	Glenarden Realties Ltd.	Princess Street	1974	R	11 mo.	Exempt. Prop.	14.08			
060 090 00400 0000	Sun Oil Co. Ltd.	331 Bath Road	1974	C	6 mo.	Comm. to Res.	121.18			
060 090 00600 0010	Donald Melanson	349 Bath Road	1974	B	12 mo.	Bus. Disc.				229.25

ROLL. NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
060 102 00900 0020	Dylex Limited	1044 Princess St.	1974	B	5 mo.	Red. Assess.			818.09	
060 102 00900 0021	Dylex Limited	1044 Princess St.	1974	B	5 mo.	Red. Assess.	55.61			
060 120 00700 0000	Peter G. Davy	904 Princess St.	1974	R&C	12 mo.	Red. Assess.	57.14			
060 210 03600 0020	John Hoekstra & Son	163 Byron Cres.	1974	B	2 mo.	Bus. Reloc.	19.54			
060 210 13200 0000	City of Kingston	Norman Rogers Drive	1974	R	12 mo.	Exempt Prop.			261.67	
070 080 12000 0000	Gladys McKenzie	Yonge St.	1974	R	302 days	Exempt Prop.			76.54	
070 080 12100 0000	Curford Ltd.	101 Yonge St.	1974	R	4 mo.	Exempt Prop.			86.09	
070 080 12200 0000	Curford Ltd.	99 Yonge St.	1974	R	4 mo.	Exempt Prop.			77.38	
070 080 12300 0000	Curford Ltd.	97 Yonge St.	1974	R&C	4 mo.	Exempt Prop.			124.24	
070 080 12300 0020	R.W. Alford Co. Ltd.	97 Yonge St.	1974	B	4 mo.	Exempt Prop.			8.32	
070 080 12600 0000	Kingston Portsmouth Marina Limited	79 Yonge St.	1974	R	303 days	Exempt Prop.			255.39	
070 080 12700 0000	" "	75 Yonge St.	1974	R	303 days	Exempt Prop.			382.59	
070 080 12800 0000	" "	75 Yonge St.	1974	C	303 days	Exempt Prop.			407.75	
070 080 12800 0010	" "	75 Yonge St.	1974	B	8 mo.	Exempt Prop.			54.42	
070 080 12800 0020	Alwards Marina Ltd.	75 Yonge St.	1974	B	12 mo.	Bus. Reloc.			59.88	
070 080 12900 0000	Dominion Government	Yonge St.	1974	C	303 days	Exempt Prop.			597.05	
070 080 12900 0010	Kgtn. Ports. Marina Ltd.	Yonge Street rear	1974	B	8 mo.	Exempt Prop.			139.00	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	BUS. RES. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
070 080 13100 0010	Hans Nickelsen	67 Yonge St.	1974	B	12 mo.	Bus. Disc.			228.28	
070 080 13300 0000	Gladys McKenzie	63 Yonge St.	1974	R	302 days	Exempt Prop.			134.78	
070 080 13200 0000	Gladys McKenzie	65 Yonge St.	1974	R	302 days	Exempt Prop.			140.42	
070 080 13500 0000	Granchar Ltd.	Yonge Street	1974	R	4 mo.	Exempt Prop.			106.72	
070 080 13600 0000	Granchar Ltd.	47 Yonge St.	1974	R	4 mo.	Exempt Prop.			922.89	
070 080 13800 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			22.13	
070 080 13900 0000	Dominion Government	Yonge Street	1974	R	8 mo.	Bldg. Dem.				14.82
070 080 14000 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			19.86	
070 080 14100 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Bldg. Dem.			19.86	
070 080 14200 0000	Dominion Government	Yonge Street	1974	R	12 mo.	Exempt			34.05	
070 110 11700 0020	Robert Werry	1134 Johnson St.	1974	B	12 mo.	Bus. Disc.			147.20	
070 170 01400 0000	A. & M. Frazao	206 Robert Wallace Dr.	1974	R	12 mo.	Assess. Red.		351.66		
070 170 01412 0000	K. Allison	218 Robert Wallace Dr.	1974	R	12 mo.	Assess. Red.	316.15			
							4,476.57	449.84	21,273.65	4,824.70
			RESIDENTIAL				2,450.91	432.88	4,089.64	127.67
			COMMERCIAL				247.33		6,391.98	4,467.78
			BUSINESS				1,777.46	16.96	9,811.91	229.25
			DOWNTOWN LEVY				.87		980.12	
							4,476.57	449.84	21,273.65	4,824.70

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	967.13	98.66	805.86	225.53	2,828.35	.87
CANCELLATION	4,385.14	1,058.14	4,107.88	1,149.67	14,417.40	980.13
	5,352.27	1,156.80	4,913.74	1,375.20	17,245.75	981.00

UNFINISHED BUSINESS

Ald. Keyes enquired as to what instructions were given to the By-Law Enforcement Officers when they were directed to enforce the regulations concerning No Parking on Boulevards.

Ald. Keyes said, in reference to Communications 204 from the Kingston District Chamber of Commerce, that a decision should not be arrived at until after a discussion has been held with representatives from the Chamber.

He recommended the establishment of a Committee comprised of two members of the City's Finance Committee, two members from the Hotel/Motel Association and two members of the Chamber of Commerce.

He suggested that such a Committee might be of assistance in settling the matter.

Ald. Matthews suggested to Ald. Norton that the following properties be examined under the Property Standards By-Law: 142 Charles Street and 348-352 Rideau Street.

Ald. Matthews reported that two Police Officers having 11 and 18 years tenure have resigned. He suggested that the reason for the resignations should be determined.

Ald. Matthews said that Police Officers are apparently working under a minimum quota system, in that they are supposed to issue at least one ticket a day under the Highway Traffic Act. He suggested that this situation should be examined.

Ald. Matthews asked for an explanation as to the details of the $500,000. difference between the preliminary budget and the final budget which resulted in a Mill Rate reduction from 14 to 9.6 Mills since the revenues in the Preliminary Budget totalled 22 Million and totalled 21 Million in the final budget.

Ald. Breen noted that the Capital Budget provides $76,000. for storm sewer construction in 1976. He said that the Official Plan for the City of Kingston provided for an annual expenditure of $500,000. to improve the storm sewer system and he asked why only $76,000. was proposed to be spent in 1976.

He distributed a number of pictures showing examples of flooding due to the lack of storm sewer system in Frontenac Ward and he asked if the $41,000. recently removed from the 1975 Capital Budget for storm sewers might be returned.

Ald. Mackenzie suggested that a Committee should be established to study the allocation of grants to individuals and groups and to set up the grant eligibility requirements.

Ald. Hawkins noted that the total Capital Budget for Public Works Department was $1,465,000. in 1975, $213,000. in 1976, and $1,643,000. in 1977. He asked why the amount was so low for 1976.

Ald. Hawkins stated, concerning Communication 204 from the Kingston District Chamber of Commerce,that strong support should be given to providing $16,500. to the Chamber of Commerce plus the $10,000. that is now available for brochures.

Ald. Hawkins requested clarification concerning Ald. Matthews' statement about the Budget.

Ald. Timmins asked if the Mayor would report on the matter.

Ald. Webb congratulated Alderman Keyes, Chairman of the Negotiating Committee of the Kingston Frontenac, Lennox & Addington Health Unit on the outstanding job as a salary negotiater for the Health Unit.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that there were a number of concerned individuals who believed the Youth Bureau is about to be, or has been, disolved with the Sargeant reassigned to a different duty. He suggested that this should be investigated.

Ald. Webb said that if the Kingston Military Hospital, Barriefield, was phased out, that the Ongwanada Hospital might be able to use it.

Ald. Webb said that a "No Parking" sign had recently been erected on the outside of the sidewalk on Division Street at Pine Street, and asked why this sign had been put up since overhanging vehicles will be hitting the sign, and he asked that the Committee rediscuss this action.

Ald. Travers said that there was a pipe barracade erected on the outside of the sidewalks at the intersection of Princess and Division and that this sign was designed to keep cars on the road as well as to inform people it was a "No Parking Area".

Ald. Gerretsen stated that he personally agreed with Ald. Webb that "No Parking" signs should be on the inside of the sidewalk but that the majority of the Committee had agreed that the sign be erected on the outside of the sidewalk.

Ald. Gerretsen said that the instructions to the By-Law Enforcement Officers to enforce "No Parking" regulations on the boulevards had been a direct result of the report to the Transportation Committee that only 18 tickets had been issued in February concerning Boulevard Parking. He said that a number of complaints are usually received when a new campaign to enforce the city's By-Laws is commenced.

Ald. Gerretsen said that the delegation to the Private Bills Committee of the Legislature in Toronto on April 9, had been well received, and a number of very pertinent questions had been asked. He said that the City of Toronto has the legal right to lease parking spaces on the streets and a number of problems that Toronto had encountered were related to the delegation in order that the City of Kingston could avoid these pitfalls.

He said that the intent of the legislation, to permit City of Kingston to lease parking spaces on certain designated streets,was one of the ways that the City was attempting to use to get cars off of the Boulevards in the downtown core of the City and in certain other areas.

Ald. Miller enquired as to whether or not two members had been appointed to the Kingston Housing Authority yet.

Ald. Miller said that Communication 204 from the Chamber of Commerce was a logical reaction to the City's allocation of it's Budget for the Chamber of Commerce, since she herself had assumed that all of the $20,000. for brochures was to have been utilized by the Chamber of commerce.

She suggested that negotiations be held with the Chamber of Commerce, not reactions against. She said she also agreed to the formation of the Special Committee to investigate Tourist Promotion in the City.

Ald. Travers said that three members of the Transportation Committee had been present when the decision had been made to put the sign on the outside of the sidewalk on Division Street and since this was a quorum there was no need for the Committee to reconsider the item.

Ald. Matthews asked that the matter of the difference between the preliminary budget and the final budget in the amount of $500,000. and which was done prior to any knowledge of increases in the Provincial Budget be discussed at the next Finance Committee meeting.

Ald. Hawkins suggested that Council should deal with the Chamber of Commerce letter immediately due to the time element involved.

Ald. Keenleyside said that he believed the matter of the difference between the preliminary budget and final budget had been explained in a memo to the members of Council from the Mayor.

UNFINISHED BUSINESS (cont'd)

Mayor Speal reminded the members of Council of the following events:

a) April 15 - Retirement Dinner for Mr. C.J.S. Apps, M.P.P.
b) April 16 - Meeting of the Ontario Cabinet at City Hall from 9 A.M. to 2 P.M. in closed session; from 2 P.M. to 6 P.M. in Memorial Hall in Public Session and from 7:00 on in Memorial Hall as an Open Forum sponsored by the Kingston District Chamber of Commerce.
c) April 21 - 7:30 P.M. Informal Meeting of the members of Finance Committee and members of Council only in the Alderman's Lounge with Mr. J.H.W. Cavey of the Department Transport, Canada, concerning the harbour.
d) April 25 - Civic Reception for Lord Killanin, President, International Olympic Committee, at 12:30 P.M.

Mayor Speal noted that he would be absent from the City on the 25th and that Ald. Norton would be taking his place.

Ald. Webb enquired if a question could be raised to the Minister of Education at the open meeting of the Cabinet concerning the proposed closing of MacDonald School.

Mayor Speal noted that the Minister of Education had recently made a speech concerning school closings.

Mayor Speal said, in answer to Ald. Hawkins question re: Capital Budget for Works Committee New Projects, that in years of low amounts, the City balances things out with backlog work, but is limited by the amounts of Provincial subsidies that are available to apply towards a year's work.

Mayor Speal said that he agreed with Ald. Mackenzie that when grants were given by the City it used to be on the basis that they were one time grants, but now the City appears to be giving continuing Operating Grants to some organizations. He said that he would welcome a discussion on Grants in the Finance Committee.

Mayor Speal said that he would be meeting this week with his Federal and Provincial partners concerning the outstanding Kingston Housing Authority appointments. He said that he believed all three appointments should be made together.

Mayor Speal reminded the members of Council of an invitation to tour St. Mary's of the Lake Hospital on May 14th with dinner at 6:45 P.M.

Mayor Speal said that the Public Utilities Commission were going to consider exact fare vs. cash fare and that a copy of the Commission's proposal to this effect had been distributed to the members of Council this evening. He said that he would appreciate receiving the views of the members of Council on the fare system that they supported.

Mayor Speal said that then the City's Budget for 1975 had been approved by Council, after participation by all members in it's preparation, it contained an estimate of $2.6± Million for estimated revenue from Provincial Grants as compared to $2.1 Million in the 1974 Budget.

He said that on April 8th he had received a phone call notifying that the Provincial Budget as presented to the Ontario Legislature, would provide Kingston with grants totalling approximately $3. Million Dollars. This amount being only $365,000. more than had been estimated in the City's own budget.

He said that at the recent Finance Committee meeting, since the Tax Bills had been received and due to high cost involved and low results for tax payers, it had been decided to take no action to change the Mill Rate By-Laws for 1975.

UNFINISHED BUSINESS (cont'd)

Ald. Timmins said that he had a question concerning Page 5.1 of the City's 1975 Budget and Mayor Speal suggested that he should direct the question to the City Treasurer for an answer.

In answer to a question from Ald. Mackenzie, Mayor Speal said that the meeting of the Finance Committee to which the members of Council had been invited to attend on Monday with Mr. Cavey, was for Council Members only.

Ald. Hawkins said that the Separate School Board were considering closing some schools and transferring the pupils to different schools and that there would be a meeting tomorrow to discuss this.

BY-LAWS

Council consented to the following amendments:

By-Law 1 presented for Three Readings instead of Two Readings, as indicated on the agenda.

By-Law 5 was amended by deleting the words "Increase Amount -" from the title.

By-Laws 37 to 39, were added.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

(i) Mayor Speal abstained from voting on By-Law 13, and Ald. Keenleyside, Ald. McArthur and Ald. Webb were opposed.

(ii) Ald. Hawkins was opposed to By-Laws 5 and 11.

(iii) Ald. Miller and Ald. Webb were opposed to By-Law 37.

(a) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 19 and 37 be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 13 to 19 their third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 1 and 13 to 36 and 38 and 39 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the provisions of The Highway Traffic Act" (Clauses 1, 2 and 4, Report No. 38)

(THREE READINGS) (PROPOSED NO. 8346)
Clauses 1,2, & 4, Report No. 38, 1975

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3, 5 & 6, Report No. 38)

(FIRST AND SECOND READING) (PROPOSED NO. 8347)
Clauses 3,5, & 6, Report No. 38, 1975

(Note:Ministry Approval Required)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3, 5, and 6, Report No. 38)

(FIRST AND SECOND READING) (PROPOSED NO. 8348)
Clauses 3, 5 & 6,Report No. 38, 1975

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Courtesy Parking Stickers)

(FIRST AND SECOND READING) (PROPOSED NO. 8349)
Clause 5, Report No. 38, 1975

(5) A By-Law to Authorize the Execution of an Agreement With The Tatham Company Limited for the Construction of Storm Sewers in Union Street, Gardiner Street and Sir John A. Macdonald Blvd. (Contract No. 75-7W)

(FIRST AND SECOND READING) (PROPOSED NO.8350)
Clause 2, Report No. 40, 1975

CARRIED AS AMENDED 14:1
(Ald. Hawkins opposed.)

(6) A By-Law to Authorize the Extensions, Additions and Improvements to the Electric System of the City of Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8351)
Clause 5, Report No. 41, 1975

(7) A By-Law to Authorize the Execution of a Ratifying Agreement With Lord & Burnham Co. Limited,(Aluminum Skylights & Glazing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8352)
Clause 6 (A), Report No. 41, 1975

BY-LAWS (cont'd)'

(8) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Roofing & Flooring Co. Ltd. (Roofing - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8353)
Clause 6(B), Report No. 41, 1975

(9) A By-Law to Authorize the Execution of a Ratifying Agreement With The Pedlar People Limited (Metal Lockers - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8354)
Clause 6(C), Report No. 41, 1975

(10) A By-Law to Authorize the Execution of a Ratifying Agreement With Spada Tile Limited (Terrazzo, Quarry and Ceramic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8355)
Clause 6(D), Report No. 41, 1975

(11) A By-Law to Amend By-Law No. 8172, "A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increase Amount)

(FIRST AND SECOND READING) (PROPOSED NO.8356)
Clause 15, Report No. 41, 1975

CARRIED 14:1
(Ald. Hawkins opposed.)

(12) A By-Law to Authorize the Execution of an Agreement With Kehoe Construction Limited (Construction - Oakwood Day Care Centre)

(FIRST AND SECOND READING) (PROPOSED NO. 8357)
Clause 17, Report No. 41, 1975

(13) A By-Law to Authorize the Expropriation of 138 Rideau Street For Establishing a Public Park

(THREE READINGS) (PROPOSED NO.8358)
Clause 11, Report No. 41, 1975

CARRIED 11;3
(Mayor Speal abstained from voting,
Ald. Keenleyside, Ald. McArthur &
Ald. Webb opposed.)

(14) A By-Law to Ratify and Confirm an Agreement With Canadian Pacific Limited (Use of Land - Disposal of Snow)

(THREE READINGS) (PROPOSED NO.8359)
Clause 16, Report No. 41, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With the Kingston Professional Fire Fighters Association, Local 498 (1975)

(THREE READINGS) (PROPOSED NO.8360)
Clause 19, Report 41, 1975

(16) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Attendance of Appointed Members of Council at Finance Committee)

(THREE READINGS) (PROPOSED NO. 8361)
Clause 7, Report No. 35, 1975

(17) A By-Law to Authorize the Execution of an Agreement With Violet Stephens, Executrix of the Estate of the Late Thomas Auld (Committee of Adjustment: Application 795-74 - Consent to Convey

(THREE READINGS) (PROPOSED NO. 8362)
Committee of Adjustment

(Note: Agreement permits conveyance of land under the following conditions:

i.) the Owner shall be permitted to convey the 9.4± acre parcel of land located at 1101 King Street West, being Part of Lots 14 and 15, Concession I;

ii.) the Owner shall pay any local improvement costs which may be charged against adjacent King Street West properties, such charges to be calculated on the basis of a 50 foot frontage;

iii) the said parcel of land shall not be used for any residential purposes, except for one single-family dwelling;

iv) occupancy is hereby permitted of the existing dwelling at 1101 King Street West during the construction of a new dwelling on the said parcel of land, it being understood that the existing dwelling shall be vacated and demolished within sixty days after the new dwelling is occupied.)

(18) A By-Law to Levy a Tax of 27.90 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975.

(THREE READINGS) (PROPOSED NO. 8363)

(19) A By-Law to Levy a Tax of 31.00 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1975

(THREE READINGS) (PROPOSED NO. 8364)

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Queen Street From Barrie Street Easterly 233.45 Feet, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8161)
Clause 10B, Report No. 114, 1974

(21) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Site Plan: Dalton Avenue and C.P.R. Tracks)

(THIRD READING) (PROPOSED NO. 8202)
Clause 5, Report No. 131, 1974

(22) A By-Law to Authorize the Execution of an Agreement With Abe Dick Masonry Limited (Masonry - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8253)
Clause 2C, Report No. 7, 1975

(23) A By-Law to Authorize the Purchase of Land on the North Side of King Street West, Opposite the Kingston Grain Elevator (Road Widening)

(THIRD READING) (PROPOSED NO. 8283)
Clause 11, Report No. 17, 1975

(24) A By-Law to Authorize the Execution of a Ratifying Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8299)
Clause 4(C), Report No. 23, 1975

(25) A By-Law to Authorize the Execution of a Ratifying Agreement With Kirkby's Welding (1971) Limited (Structural Metals - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8302)
Clause 4(F), Report No. 23, 1975

(26) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Apartments Limited (Site Plan: North Side of Queen Street Between Montreal and Sydenham Streets)

(THIRD READING) (PROPOSED NO. 8312)
Clause 1, Report No. 25, 1975

(27) A By-Law to Authorize the Execution of an Agreement With Downtown Kingston Senior Citizens Apartments Limited (Development Agreement: North Side of Queen Street Between Montreal and Sydenham Streets)

(THIRD READING) (PROPOSED NO. 8313)
Clause 1, Report No. 25, 1975

BY-LAWS (cont'd)

(28) A By-Law to Dedicate Artillery Park as a Public Park

(THIRD READING) (PROPOSED NO. 8322)
Clause 2, Report No. 30, 1975

(29) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3 and 5, Report No. 31)

(THIRD READING) (PROPOSED NO. 8323)
Clauses 1,2,3 & 5, Report No. 31, 1975

(30) A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 31)

(THIRD READING) (PROPOSED NO. 8324)
Clause 6, Report No. 31, 1975

(31) A By-Law to Authorize the Execution of an Agreement With the Kingston Day Care Incorporated (Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8325)
Clause 2, Report No. 33, 1975

(32) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1975)

(THIRD READING) (PROPOSED NO. 8326)
Clause 3, Report No. 33, 1975

(33) A By-Law to Establish the Camping, Beach and Picnic Area of Lake Ontario Park as an "Approved Park"

(THIRD READING) (PROPOSED NO. 8328)
Clause 11, Report No. 35, 1975

(34) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation"

(THIRD READING) (PROPOSED NO. 8333)
Clause 24, Report No. 139, 1974
and
Clause 17, Report No. 35, 1975

(35) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"

(THIRD READING) (PROPOSED NO. 8334)
Clause 24, Report No. 39, 1974
and
Clause 17, Report No. 35, 1975

BY-LAWS (cont'd)

(36) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Housing Sub-Committee - Terms of Reference)

(THIRD READING) (PROPOSED NO. 8335)
Clause 3, Report No. 9, 1975
and
Clause 9, Report No. 25, 1975

(37) A By-Law to Authorize the Execution of an Agreement With Kingston & The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity - 1975 to 1979)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8365)
Clause 13, Report No. 41, 1975

CARRIED 13:2
(Ald. Miller & Ald. Webb opposed.)

(38) A By-Law to Authorize the Execution of an Agreement With Comstock International Ltd., Eastern Ontario Division (Mechanical - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8252)
Clause 2B, Report No. 7, 1975

(39) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Downtown Kingston Senior Citizens Limited - Decreased Lot Area, Parking and Side Yard Requirements)

(THIRD READING) (PROPOSED NO. 8311)
Clause 1, Report No. 25, 1975

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to the 23 members of the Kingston Canadian Junior A Hockey Club for their outstanding performance during the regular hockey season and the playoff series.

CARRIED

NOTICES OF MOTION

(2) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

Resolved that the Mayor & Finance appoint a Committee to establish a criteria for the awarding of grants (1976);

The Committee will consider such things as:

:requirement for a) proposed budget & b) audited statements,

:annual revenue vs single occasion,

:funding required for local use or out of town competitions,

:essential service vs recreation need, and any other matters deemed to be relevant.

REFERRED TO FINANCE AND ACCOUNTS COMMITTEE

NOTICES OF MOTION (cont'd)

(3) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That it be recommended to Finance and Accounts Committee that a Committee composed of two members of Finance, two members of the Chamber of Commerce, and two members from the Hotel, Motel Association and/or the Kingston Area Restaurant Association, be constituted, to discuss the matter of Tourist Promotion in Kingston, with a view to exploring adequate funding for a Kingston Area Tourism and Convention Bureau.

REFERRED TO FINANCE AND ACCOUNTS COMMITTEE

(4) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council do now adjourn.

COUNCIL ADJOURNED AT 10:30 P.M.

(signed) *M.C. Healy*,
Deputy City Clerk.

(signed) *George N. Speal*,
Mayor.

CITY COUNCIL MEETING NO. 9

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, April 28, 1975, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 9, held April 14, 1975, be adopted as printed.

COMMUNICATIONS

To Be Filed

(217) From Thorne, Riddell & Co., Chartered Accountants, enclosing two copies of the audit report and financial statements for Rideaucrest Home for the Aged of the City of Kingston for the year ended December 31, 1974.

(218) From Mrs. Kathleen McAvoy thanking the City of Kingston for the letter of congratulations and the flower arrangement sent to her husband on the occasion of his 91st birthday.

(219) From the County Clerk enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on March 20th and April 17, 1975.

(220) From the Ministry of Transportation and Communications notifying that the statement recently submitted by the City of Kingston under the provisions of The Public Transportation and Highway Improvement Act R.S.O. 1970 as amended, has been checked and forwarded to their General Accountant for payment of subsidy and also enclosing copy of their summary of the statement showing Subsidy Payable $7,846.50 for 1974 Traffic Signal Installation or Modernization.

(221) From the Agnes Etherington Art Centre thanking City Council for supporting the community programmes of the Agnes Etherington Art Centre.

(222) From St. George's Cathedral thanking Council for their generous support on the Missa Brevis project.

(223) Copy of the Annual Report to the Frontenac County Board of Education for the period September 1973 - August 1974 by the Director of Education.

(224) From the City of Oshawa acknowledging receipt of Council's resolution (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes for old age pensioners, which they adopted at a meeting held on April 7th, 1975.

(225) From the Canada Manpower Centre notifying that they are again operating the Canada Manpower Centre for Students and the Summer '75 location will be: The Seaway Building, 310 Bagot Street, Suite 107, Kingston - Telephone 546-4211 or 546-4212.

COMMUNICATIONS (cont'd)

To Be Filed

(226) Copy of *BACKGROUND* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the Ontario Summer Games will be held in the City of London this year.

(227) From Mr. & Mrs. George Tatton thanking Council for their congratulations and flowers received on the occasion of their 50th Golden Wedding Anniversary.

(228) From Dr. D.W. Richardson, M.D., F.R.C.P.(C), Paediatrician, thanking Council for the Grant in the amount of $2,000. to the Community Amphetamine Program.

(229) From the Ontario Choral Federation thanking Council for the grant to help sponsor the Civic Reception to be held June 6, 1975.

(230) From the President of the Ontario Industrial Development Council, Inc. thanking Council for their financial assistance towards the cost of a Civic Reception to be held at Queen's University when the O.I.D.C.I. and the Society of Industrial Realtors hold their joint convention on August 15th and 16th.

(231) From Mr. Douglas L. Hardtman, Barristers and Solicitors, enclosing Duplicate Original of each Ontario Municipal Board Orders in the application by Limestone Homes Limited; Zone Change and Official Plan Amendment and it is noted that in the result the Official Plan amendment was approved whereas the appeal on the zone change was dismissed.

(232) From Mr. Douglas L. Hardtman, Q.C. reporting on the Private Bills Committee of the Ontario Legislature on Wednesday, April 9, 1975 at which he presented Bill Pr 18, An Act respecting the City of Kingston, the object of this Bill is to have legislation empowering the City of Kingston to issue permits for parking on designated City Streets and to charge a fee on issuing such permits. The members being in favour, the Chairman stated that the Bill would be reported and will now go on to the Legislature.

(233) Copy of the"1975 Ontario Assistance to Local Government and Taxpayers"from The Honourable W. Darcy McKeough, Treasurer of Ontario.

(234) Copy of "Statement of Accounts" from the Canada Permanent Trust Company of the S.M. Polson Estate.

(235) From the Kingston Gymnastics Club thanking Council for approving their request for a grant.

(236) Copy of "Great Lakes FOCUS - On Water Quality" form the International Joint Commission, Windsor, Ontario.

COMMUNICATIONS (cont'd)

To Be Filed

(237) From the Cataraqui Region Conservation Authority thanking Council for their action in approving a resolution to contribute $100,000. for the acquisition of Lemoine Point.

(238) From the Ministry of Transportation and Communications enclosing Report of Expenditure and Subsidy for the Year 1974 for the City of Kingston, showing the total subsidy allocation of $695,000. and recommending payment of $350,717.60 re: street construction or maintenance.

(239) From the Ministry of Transportation and Communications enclosing Report of Expenditure and Subsidy on Public Transportation for the Year 1974 and recommending payment of subsidy in the amount of $136,985.39.

(240) From the Canadian Anaesthetists' Society thanking Council for it's financial support for the ladies' reception and luncheon to be held in City Hall on Wednesday, June 25, 1975.

(241) Copy of Information Bulletin from Mr. J.M. Courtright, Vice-Principal, Queen's University, concerning the involvement:

a) the Administration with the Community,
b) Student Body with the Community, and
c) Student/University Community Projects.

To Be Referred to the Community Services Committee

(242) From the Town of Aurora requesting that Council endorse their following Resolution:

> "*WHEREAS the quantity of raw materials is finite,*
>
> *AND WHEREAS the conservation of such raw materials is to the benefit of mankind in the long term as a part of the overall wise usage and conservation of our natural resources;*
>
> *AND WHEREAS the quantity of garbage produced and raw materials wasted through the existence of non-reusable and non-refillable beverage cans and glass bottles is quite considerable; to wit: in Toronto alone, Torontonians throw out 100 tons of disposal drink containers every day and the quantity is increasing;*
>
> *THEREFORE, BE IT RESOLVED, that the Government of Ontario be requested to enact legislation which would impose a ban on the sale and use of such non-reusable, non-refillable beverage cans and glass bottles within the Province of Ontario.*"

(243) From the Ministry of Treasury Economics and Intergovernmental Affairs replying to Council's Resolution concerning the education taxes of the elderly (R.27(1)75) and pointing out some of the benefits provided to the elderly:

1. The Ontario Tax Credit System
2. The Municipal Elderly Residents' Assistance Act
3. The Municipal and School Tax Credit Assistance Act.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(244) From the City of Sudbury requesting that Council endorse their following resolution:

> *"WHEREAS the City of Sudbury is experiencing dog control problems; and*
>
> *WHEREAS the City of Sudbury does not believe that these problems are unique to the City of Sudbury, but, rather, are similar to problems being experienced by many municipalities throughout the Province of Ontario; and*
>
> *WHEREAS the City of Sudbury believes that further legislation is required from the Province to enable municipalities to more effectively and efficiently undertake dog control; therefore, be it*
>
> *RESOLVED. 1. That the Dog Licensing and Livestock and Poultry PROTECTION Act as amended by Bill 143 in 1975 be further amended:*
>
> *(i) To confer on any municipally appointed Animal Control Officer or a Police Officer the right to enter any premises, excluding residences, in order to seize a dog or dogs running at large provided that such officer proceeds with caution and does as little damage as reasonably possible to the premises in carrying out his duties;*
>
> *(ii) To further expand the voluntary payment of penalties provision to enable such a system to be used for all offences against a municipal by-law enacted under the Act as opposed to just the dogs running at large violation;*
>
> *(iii) To provide for a minimum and maximum system of fines for dogs running at large violations; the City of Sudbury sugg-sts that the fine provision be one of not less than $20. and not more than $100. as the City of Sudbury believes that dog control problems are as important and can, therefore, be considered analogous to traffic control problems covered by the Highway Traffic Act where many of the officences have a similar minimum-maximum fine system of not less than $20. and not more than $100.*
>
> *2. That Section 17(1) of the Assessment Act be amended to require that the Assessment Roll prepared by the Assessment Commissioner set does particulars of the number of dogs on the property and whether same are males or females and spayed or unspayed.*
>
> *3. That the above amendments be made and put into force as quickly as possible."*

(245) To Be Referred to Parks, Recreation & Property Committee

From Mrs. Helen Richards Campbell asking the question:"Is there no one in our city, who has the foresight to plan a museum for Kingston and surrounding area?"

(246) Which Has Been Referred to the Housing Sub-Committee

Annual Report for 1974 from the Central Mortgage and Housing Corporation and a copy of the Canadian Housing Statistics for 1974.

COMMUNICATIONS (cont'd)

(247) To Be Referred to the Transportation Committee

From the City of London, Ontario requesting that Council endorse the following Resolution:

> "THAT WHEREAS the Province of Ontario has allocated funds in the amount of $650,000.00 for a Province-wide advertising campaign to promote the use of automobile seat belts;
>
> AND WHEREAS the number of fatalities and injuries on Ontario roadways involving bicycles has been increasing at an alarming rate since the "bicycle boom of 1971";
>
> AND WHEREAS it would appear that the bicycle has become a regular and accepted mode of transportation for a still growing number of Ontario residents and should be recognized as such by motorists, pedestrians and cyclists alike;
>
> AND WHEREAS the City of London Safety Sub-Committee, on behalf of the Municipal Corporation, has prepared and published the enclosed "Cycle Safety" booklet which will be issued to every citizen of London purchasing a bicycle licence, in the hope of promoting bicycle safety awareness and good cycling habits within the Municipality;
>
> THEREFORE BE IT RESOLVED that The Honourable J.R. Rhodes, Minister of Transportation and Communications of Ontario, be strongly urged to develop and initiate immediately, through the Ministry of Transportation and Communications, a Province-wide advertising campaign with an educational thrust to promote safer cycling in Ontario and to encourage compatability among all modes of transportation using Ontario's roads;"

(248) To Be Referred to the City of Kingston Planning Board

From Webster Real Estate & Insurance Limited, who act as agents for the owners of approximately seven acres of property with frontage on Elliot Avenue and the Great Cataraqui River, who hereby give notice of their objection to the proposals contained in "Planning Proposals for the Rideau Heights Area" insofar as they affect their property and request notice of any Council, Planning Board or other meetings that may be held concerning this report, any implementing Official Plan amendments and any implementing zoning By-Law amendments.

(249) From A. Britton Smith, Q.C. enclosing NOTICE of an Ontario Municipal Board Hearing in the matter of an appeal by Homestead Land Holdings Limited, for an order directing an amendment to By-Law 3078 changing the zoning of that Part of Lot 17, Concession 1, former Board of Education property North of Nickle Avenue, from R1B Residential and R2 Residential to R3 Residential. The Hearing to be held on June 3, 1975.

To Be Referred to the City of Kingston Planning Board and to the Public Works Committee

(250) From Sylmar Limited who have purchased land and buildings formerly owned by Acme Window Cleaners (Kingston) Limited withdrawing their objection to the proposed re-zoning to permit the location of Tricil.

COMMUNICATIONS (cont'd)

(251) To Be Referred to the City of Kingston Planning Board and to the Public Works Committee (cont'd)

From E.S. Fox Limited stating that they have agreed to withdraw any objection to the proposed Tricil Facility on Dalton Avenue but feel that their are some serious doubts and question regarding the proposal by Tricil.

To Be Referred to the Finance and Accounts Committee

(252) From the Ministry of Housing notifying that it cannot recommend to the Minister that a restricted area order be placed on LeMoines Point and further notifying that the regulation of permitted uses should be accomplished by the adoption of a zoning by-law which conforms with whatever Official Plan designation is established by the Ontario Municipal Board.

(253) Which Has Been Referred to the Finance and Accounts Committee

From the Association of Women Electors of Kingston Area requesting that Lower Union Street between Ontario Street and the waterfront be reopened.

PETITIONS

REPORTS

REPORT NO. 42

April 15, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on February 10, 1975 Council passed an amendment to By-Law No. 3078 permitting the operation of a transfer/resource recovery facility for the processing of municipal waste materials on property having frontage of 875 feet ± on the south side of Dalton Avenue extended, owned by Tricil Waste Management Limited; and

WHEREAS three letters of objection to this by-law have been received and considered by Planning Board:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of January 28, 1975, as contained in Clause 1, Report No. 14, wherein it was recommended that By-Law No. 8285, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception to M4 Industrial Zone: 5.5± Acres Dalton Avenue Area - Permit Transfer/Resource Recovery Facility)," be approved.

2. WHEREAS application has been made by Mastercraft Construction Corporation Limited to amend the Official Plan and Zoning By-Law with respect to a 34± acre parcel of land at the south-west corner of Counter Street and Sir John A. Macdonald Boulevard, as shown on a draft plan of subdivision by Humphries & Burgham, O.L.S., dated February 10, 1975; and

WHEREAS the application proposes townhouse development at densities of not higher than 16 dwelling units/ acre in Blocks fronting on Counter Street, and at densities not over 13 units/acre on the southerly Blocks, and in addition proposes 0.8 acres of neighbourhood commercial and 17 two-family lots; and

WHEREAS the proposal is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED THAT:

1. a by-law be presented to Council to amend the Official Plan as follows:
   (a) delete the 8 acre park designation and replace it with Block 'D' Registered Plan 1615 and Block 'E' of the subject draft plan, total area 3.6± acres.
   (b) designate a 9± acre parcel of City owned land at the southeast corner of Portsmouth Avenue and Counter Street as Parkland.

2. (cont'd)

   (c) designate Block 5 (0.8 acres) at the southeast corner of Counter Street and proposed Aberfoyle Road as Commercial (Neighbourhood).

   (d) delete the high density designation adjacent to Counter Street and the low density designation of the remainder of the subdivision and replace with a medium density designation for Blocks 1, 2, 3 and 4, and a low density designation for Lots 1 to 17 inclusive.

2. a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as follows:

   (a) rezone Blocks 1, 2, 3 and 4 of the above described property from R1B Residential to R2B Residential (multiple family), and notwithstanding the provisions of Section 9.A.2.8, allow densities of up to 16 dwelling units per acre on Blocks 1 and 2.

   (b) rezone Block 5 from R1B Residential to C1 Commercial.

   (c) rezone Lots 1 to 17 inclusive from R1B residential to R2 Residential (two family).

AND BE IT FURTHER RESOLVED THAT:

3. the foregoing amendments be subject to the following conditions:

   (a) that the owner enter into the City's standard site plan agreement for Blocks 1 to 5 inclusive; and

   (b) that Blocks 'B' and 'C' of Registered Plan 1615 be deeded to the City for road widening purposes.

3. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest corner Counter Street and Sir John A. Macdonald Boulevard)," is in conformity with Official Plan Amendment No. __, which has not yet been approved by the Minister.

4. WHEREAS Mastercraft Construction Corporation Limited has submitted for City approval a draft plan of subdivision of Humphries and Burgham, O.L.S., dated February 10, 1975 with respect to a 34± acre parcel of land located at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard; and

   WHEREAS the plan, which proposes four large Blocks for mainly condominium townhouse development, a small commercial component, and seventeen two family lots, is considered to be appropriate for the area:

   THEREFORE BE IT RESOLVED that the plan be recommended to the Minister of Housing for approval, subject to the following conditions:

4. (cont'd)

1. That the applicant enter into a subdivision agreement with the City which shall provide for the following, among other matters:

   (a) Sewers

   (i) Separate storm and sanitary laterals to each lot.

   (ii) All sewers to be constructed under inspection of Public Works Department of the City.

   (iii) Increase capacity of storm outlet on Counter Street from Indian Road westerly.

   (iv) Construct catch basins for road drainage partly outside the subdivision.

   (v) Increase in the density may require that the development be phased until downstream sewer capacity is increased.

   (b) Curbs and Gutters

   There shall be curbs and gutters including sodded boulevards. Street allowance shall be kept clear of trees to allow construction of walks and underground services.

   (c) Sidewalks

   (i) On one side of Old Quarry Road from Indian Road to Aberfoyle Road.

   (ii) On both sides of Aberfoyle Road for entire length.

   (iii) On south side of Counter Street from Sir John A. Macdonald Boulevard to Indian Road.

   (iv) On one side of cul-de-sac and north to Counter Street between Lots 8 and 9 via a 15' walkway.

   (v) On east side of Block 'E' and Block 'D', Registered Plan 1615, between Old Quarry Road and Inverness Crescent in a manner and location agreeable to the Parks, Recreation and Property Department.

   (d) General

   (i) Private roadways not constructed to City standards may not later be accepted as public.

   (ii) Drainage swales forming part of a grading plan should be included as a subdivision service.

4. (cont'd)

1.(d) - continued

(iii) Garbage collection along private streets may be available if streets are kept clear and in satisfactory condition.

(iv) All purchasers must agree to conform to a grading plan.

(v) All services at the northerly end of the cul-de-sac street shall be constructed to a standard required for a cul-de-sac radius of 55' at street line, including extension of services which have been constructed for a cul-de-sac of lesser radius.

(e) Fire Protection

To meet the standards of the National Building Code, and the standards of Municipal Fire Protection of the Canadian Underwriters Association.

(f) Water

Watermains and all associated hydrants at the developer's expense with the exception of oversizing on Aberfoyle Road, where there shall be a 16" dia. watermain for which the Commission will pay the difference between 12" dia. and 16" dia. Watermains on Counter Street will be installed under local improvements with developer paying 50% of the cost of an 8" dia. main with oversizing and hydrants to be the Commission's responsibility. Water service size and location of private hydrants for Blocks 1, 2, 3, 4 and 5 to be approved by the Commission.

(g) Electricity

The distribution will be from existing overhead lines on the south, west and north boundaries of the subdivision. Any services not fed directly from these lines will be underground for which the developer shall provide easements as required, trenching, sand padding and backfilling for cables and transformer foundations. Cable ducts and facilities for transformation will be required for primary services to individual lots, e.g., apartment buildings and shopping area.

2. Until such time as 75% of the dwelling units are ready for occupancy, vehicular access to the subdivision shall be limited to Counter Street via Aberfoyle Road.

3. That 1 ft. reserves, as follows, be lifted when 75% of the dwelling units are ready for occupancy:

(a) east end of Old Quarry Road, Reg. Plan 580;
(b) north end of Aberfoyle Road, Reg. Plan 1615.

4. That the draft plan of subdivision be amended to show a grant of right-of-way to allow public pedestrian access to a 30 ft. wide strip of land

4. (cont'd)

4. - continued

along the northerly boundary of Block 3, except at the easterly end, where the right-of-way shall be widened to include the quarry and adjacent lands to a line approximating the 315 ft. contour, all as shown on a plan prepared by B.L.M. Planning and Development Consultants dated March 24, 1974.

5. That Block 'E' be deeded to the City for parks purposes.

5. That Council be informed that the following resolution was lost at a meeting of the Planning Board held on April 15, 1975 by a vote of 3:4:

"That the Nutana Properties Limited application for an amendment to the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density, be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited."

Note: Vote of 2/3rds members of Council required to reverse decision of Planning Board.

6. WHEREAS Dacon Corporation Limited has made application to the Minister of Housing for approval of a draft plan of subdivision of 21.6 acres of land located at the westerly end of Nickle Avenue; and

WHEREAS the proposed subdivision is considered to be appropriate for development of the neighbourhood:

THEREFORE BE IT RESOLVED that the plan prepared by Dacon Corporation Limited dated February 28, 1975 be recommended to the Minister of Housing for approval, subject to the following conditions:

1. That the above plan be amended as follows:

   (a) by adding walkways of a minimum 10 ft. width in the following locations:

      (i) between Lots 16 and 17;

      (ii) between Lots 25 and 26;

      (iii) on the east side of Lot 39 and on the east side of the Cataraqui Golf and Country Club property, from Johnson Street south a distance of 130 feet;

      (iv) between Lots 88A and 65.

   (b) By extending a 60 ft. wide street connection southerly to intersect with King Street and designing the intersection in conformity with a plan prepared by the Planning Department dated September 19, 1974, to allow for joint vehicular access to King Street by the Golf Club, St. Lawrence College and the subdivision. In this street the subdivider shall be responsible for construction of pavement of 28 feet width, with curbs and gutters and a sidewalk on the east side.

6. (cont'd)

2. That the subdivider enter into a subdivision agreement satisfactory to the City, which shall provide for the following matters, among others:

(a) sidewalks on one side of all streets and in all walkways;

(b) sodded boulevards;

(c) sanitary sewer connection to King Street and improvement of the King Street sewer between Portsmouth Avenue and Macdonald Avenue;

(d) storm sewer outlet westerly over the Cataraqui Golf and Country Club property;

(e) construction of a 26 ft. wide asphalt pavement, 2 inches thick, over Lot 88A and Nickle Avenue, to connect satisfactorily to the west end of the paved portion of Nickle Avenue;

(f) Lot 88A shall be retained for road purposes until such time as a public street connection is constructed between Briscoe Street and the subject subdivision as a result of development of adjacent land. When such a street connection is completed, Lot 88A may be sold for residential purposes.

(Note: At that time the westerly portion of Nickle Avenue may be extraneous as a public street and, subject to negotiations with adjacent land owners, may be closed for use as part of the development to the north.)

(g) In the event a public street is constructed connecting Briscoe Street to the east end of the east-west street in the northerly portion of the subject subdivision, or a plan is registered showing such a public street, before completion of road construction on the applicants' lands, clauses (e) and (f) above shall not apply.

(h) Water service requirements shall meet Public Utilities Commission standards.

3. Cash in lieu of parkland will be accepted by the City.

7. That Drawing No. 6 - Landscaping Plan - dated November 1974, prepared by E.A. Cromarty, Architect, as considered by Planning Board on April 15th, 1975, showing landscaping plans for Kingston Iron and Metal Limited with respect to construction of their combined office building and warehouse and a second separate warehouse and scrap yard on a 30 acre site owned by Kingston Iron and Metal Limited on the north side of Counter Street, be approved, subject to the following conditions:

(1) That the acceleration and deceleration lanes be deleted and tapered lanes be substituted; and

7. (cont'd)

(2) That the row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be moved off of the ditch on to the applicant's property.

8. WHEREAS the terms of reference for the Local Architectural Conservation Advisory Committee provide that two members of the Committee shall be members of the Planning Board; and

WHEREAS only one member of Planning Board has been appointed to the Committee:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston," to appoint Mrs. Mildred Grant a member of the Committee for a term expiring December 31, 1975.

9. That, as recommended by the Local Architectural Conservation Advisory Committee, the buildings listed in Schedule "A" attached to this report be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, and that Notice of Intention to Designate be served on the owners of the properties and the Ontario Heritage Foundation, and published in the local newspaper; it being noted that, under the provisions of the Ontario Heritage Act,

(1) A person who objects to a proposed designation shall, within 30 days after the date of first publication of the notice of intention, serve on the Clerk-Comptroller a notice of objection, setting out the reason for the objection and all relevant facts;

(2) Where no notice of objection is served within 30 days, Council shall:

(a) pass a by-law designating the properties and cause a copy of the by-law, together with the reasons for the designation,

(i) to be registered against the property affected in the proper land registry office,

(ii) to be served on the owner and the Ontario Heritage Foundation,

and publish a notice of such by-law in the local newspaper; or

(b) withdraw the notice of intention to designate the property by serving and publishing notice of such withdrawal.

Note: All buildings listed are contained in Volumes I and II - Buildings of Architectural and Historic Significance.

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10. That the following accounts be approved for payment:

    (1) Ontario Housing Corporation, in the amount of $42,495.22, being the City's share of rental housing operating losses for 1974.

    (Note: There is an appropriation of $44,713.00 in the 1975 Planning Board Budget for this expenditure).

    (2) MacLennan Associates Architects in the amount of $529.37, for housing redevelopment scheme, as a charge against the Neighbourhood Improvement Program.

11. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to dedicate the land located west of Shannon Park and east of Wilson Street, between Weller Avenue and Marker Acres Subdivision, comprising approximately 15 acres, previously held under option by the Frontenac County Board of Education, as public parkland, to meet the future open space requirements of this section of the City.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED TO REPORT
NO. 42 - CITY OF KINGSTON
PLANNING BOARD - APRIL 15, 1975

BUILDINGS PROPOSED TO BE DESIGNATED AS BUILDINGS OF HISTORIC OR ARCHITECTURAL VALUE

City Hall - 216 Ontario Street

St. George's Cathedral - King Street E. at Johnson St.
St. George's Church Hall
Sexton's House - Wellington St. between Johnson and Clarence Streets
Caretaker's Cottage - Clarence St. between Wellington and King Sts.
Old Post Office - 86 Clarence Street
Customs House - 294 King Street East

Frontenac County Court House - Court Street
Registry Office - Court and West Sts.
Gaoler's Residence -

Commercial Mart - 27 Princess Street
Commercial Buildings - Clarence, Wellington & Brock Sts.

Cartwright House - 191 King Street E.
Gildersleeve House - 264 King Street E.
Rosemount Apartments - 46 Sydenham St.
149 - 151 Earl Street
Kerr House - 155 Earl Street
Fraser House - 161 Earl Street
Machar House - 169 Earl Street
St. Andrew's Manse - Southwest corner of Clergy & Queen Sts.

Hillcroft - Hillcroft Drive off Union St.
Otterburn - 124 Centre Street
Barberry Cottage - 102 Centre Street
68 Centre Street -
Elmhurst - 26 Centre Street
Bellevue House - 35 Centre Street
Hales Cottages - 311 - 317 King Street West
St. Helen's - 440 King Street West
Hazeldell - 225 Mowat Avenue
Roselawn - Union St. West at College Street
Rockwood House -

Bishop's House - Bagot and Johnson Streets
Victoria and Grey Trust Company - 168 Wellington Street
103 Wellington Street
67 Earl Street
La Salle Cottage - 65 Earl Street
63 Earl Street
53 - 55 Earl Street
49 Earl Street
47 Earl Street
218 King Street East
220 - 222 King Street East
224 - 226 King Street East
232 King Street East
240 King Street East

Empire Life Insurance Company - 243 King Street East
Frontenac Club - 225 King Street East
223 King Street East
221 King Street East
21 - 23 Earl Street
20 William Street
128 - 132 Ontario Street
Nicholson Meat Market - Corner of Ontario and William Sts.
R.C.H.A. Club - 193 - 195 Ontario Street
253 Ontario Street
6 - 10 Princess Street
Rochleau House - 70 - 72 Princess Street
Wesley Terrace - 272 - 286 Johnson Street
McIntosh Castle - 14 Sydenham Street
Hochelaga Apartments - 24 Sydenham Street
Clyde Terrace - 30 - 36 Sydenham Street

66 Main Street
286 - 288 Queen Street
Crimea Terrace - 198 - 202 Queen Street
Corbett's House - 196 Queen Street
Elizabeth Cottage - 251 Brock Street
247 - 249 Brock Street

110 - 112 Rideau Street
Wellington Street Brewery - 308 Wellington Street
Rideau Terrace - 2 - 8 Rideau Terrace
1 Rideau Street
87 - 89 Barrack Street
85 Barrack Street
St. Paul's Anglican Church - Queen Street at Montreal St.
136 Princess Street - Southeast corner of Princess and Bagot Sts.
Artillery Park Barracks Guard House - 119 Barrack Street

141 - 145 James Street

18 Barrie Street

Sunnyside - Northeast corner of Union and Macdonnell Sts.
Lakeview - 86 Beverley Street

REPORT NO. 43

April 17th 1975.

To the Mayor and Aldermen

The Community Services Committee reports and recommends as follows:

1. That the accounts of Economics Laboratory in the amount of $749.60 and $522.07, respectively, for the purchase of dishwashing compounds, soaps, cleansers, etc., be approved for payment it being noted that there are sufficient funds in the budget for this purpose and that this expenditure is subsidized 70% by the Provincial Government.

2. That as recommended by the Purchasing Agent, the quotation of $2,428.80 from Millard and Lumb Limited, for the retubing of the 1955 standby boiler at Rideaucrest Home be accepted it being noted that only one quotation was received with other sources of service having declined or having stated that any bid submitted by them would be sub-contracted to the firm in mention, and further, that it is assumed that the installation would be exempt both Federal and Provincial Sales Taxes but would be subject to inspection fee.

   NOTE: The quotation does not provide for such indeterminate factors as the shimming of tube, if upon dismantling, it is found that the tube sheets have been expanded by over rolling from previous tube installations. There are sufficient funds in the 1975 Budget for this purpose.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.44

April 17, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the reduced tender of Carlo Sorensen Ltd., in the amount of $14,300.00 (original tender amount $15,600.00), for the installation of a new tile roof on the Richardson Bathing Pavilion in accordance with plans and specifications prepared by Wilfred Sorensen, Architect, be accepted being the only tender received, provision for this expenditure having been made in the 1975 Parks Department Budget.

2. That the quotations for supplying of anticipated requirements of canteen supplies for the various canteen services operated by the Corporation of the City of Kingston for the period April 8, 1975 to October 7, 1975, be accepted on the basis of the lowest quotation by item, as detailed in the Purchasing Agent's Summary of Quotations No.75/19, such acceptance being on a pro forma basis only with full rights of cancellation being vested with the Corporation.

3. That the tender of J.H.Riddle, 14 Rideau St., Kingston, for the supplying of 13,000 c.y., more or less, of top soil (Montreal St landfill site 2000 c.y., Public Works Department 6000 c.y., and Parks Department 2000 c.y.), at a price of $2.25 per c.y. during unrestricted half load periods and $3.40 per c.y. during restricted half load periods, be accepted being the lowest tender received, such acceptance being subject to prior determination of acceptability of the material.

4. That the account of Hanson and Edgar Ltd., in the amount of 7214.37, for supplying 30,000 City Hall booklets, be paid.

Note - Selling price - $1.00 each
Over ten copies- 50¢ each

Respectfully submitted.

Chairman

Public Works Report No.45

April 21, 1975

To The Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the present policy of the City in charging property owners for sewer lateral roddings on the basis of $7.50 per rodding during the normal work day and $15.00 per rodding for overtime hours is not sufficient to cover fifty percent of the actual cost incurred, Section 4(2), paragraph 4, of By-law No.14 - A By-law Relating to Sewers and Drains - insofar as it refers to sewer rodding costs by City Works Department, be amended to include the following revised cost sharing -

	Corporation's Share	Property Owner's Share
(a) During Normal Work day	$15.00	Balance of actual cost
(b) Saturday and after Normal Work Day	$30.00	Balance of actual cost
(c) Sunday and Holidays	$40.00	Balance of actual cost

Note The following is an average cost for this type of service -

(a) - $33.94
(b) - $62.09
(c) - $82.15

2. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains - the charge on Cut Permit No.14752 issued to the Public Utilities Commission to permit them to make an excavation on Brock St near Montreal St,, be reduced by fifty percent to $240.00, since the City incurred no maintenance costs on this trench cut after it was backfilled and surfaced and since the trench was re-opened shortly thereafter to complete the watermain repairs under Cut Permit No.14772.

........./2

3. That the account of Kingston Dodge Chrysler (1963) Ltd., in the amount of $4329.57, covering major repairs and overhaul to Garbage Truck No.361, including new engine and automatic transmission, be paid.

Respectfully submitted,

Chairman

REPORT NO. 46

April 24, 1975

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That list of Accounts No. 3, dated March 1975, in the amount of $2,841,548.92, for expenditures incurred under proper authorization be confirmed.

   (NOTE: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 8.)

2. That the action of the City Treasurer in accepting the bid of Midland Doherty Limited for the sale of $2,500,000.00 City of Kingston Treasury Notes at a price of $2,492,875.00, for the period April 15th to April 30th, 1975, be confirmed. (Yield 6.95).

   (NOTE: Other bids received were as follows: -

	% *Interest Cost*
Walwyn, Stodgell & Gairdner	*7.20*
A.E. Ames	*7.03*
Bank of Montreal on $1,000,000 (partial bid only - not acceptable)	*6.81*

3. That a by-law be presented to Council to levy a tax for 1975, in accordance with Section 304 of *The Municipal Act* on the following Universities, Colleges and Hospitals at a rate of $50. for each full-time student enrolled or each Provincially rated bed:

Queen's University - 9,863 students @ $50.	$493,150.
St. Lawrence College - 1,384 students @ $50.	69,200.
Psychiatric Hospital - 505 beds @ $50. -	25,250.
Hotel Dieu Hospital - 281 beds @ $50. -	14,050.
Kingston General Hospital - 590 beds @ $50. -	29,500.
Ongwanada Hospital - 47 beds @ $50. -	2,350.
St. Mary's of the Lake Hospital 210 beds @ $50. -	10,500.
L.S. Penrose Centre - 142 beds @ $50. -	7,100.
TOTAL	$651,100.

4. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Kingston Lath and Plaster Ltd., Kingston, Ontario, in the amount of $12,799. for supply and installation of Acoustic Tile, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

(B) Design Consultants, Kingston Ontario, in the amount of $6,004.00 (+ $171.00 for additional compartment) - $6,175. for toilet and shower partitions, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

(C) W.H. Ellinger Limited, Pickering, Ontario, in the amount of $177,332.00 for carpentry, Contract No. RP53/28, for the On-Shore Olympic Sailing Facilities;

(D) Kingston Lath and Plaster, Kingston, Ontario, in the amount of $71,925.00 for supplying and installation of plaster and drywall Contract No. RP53/29, for the On-Shore Olympic Sailing Facilities;

(E) Panther Engineering & Construction Ltd., Kingston in the amount of $153,140.00 for outside services, Contract No. RP53/30, for the On-Shore Olympic Sailing Facilities:

5. (a) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for Construction of Phase I of the Expressway.

Interest Rate : 8 3/4% Term : 10 years

Work authorized by by-laws 6492, as amended by by-laws 6766, 7729 and 8052.

(b) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for Resurfacing Certain Streets.

Interest Rate : 8 3/4% Term : 10 years

Work authorized by by-law 7199 as amended by by-laws 7366 and 8225.

(c) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for Extensions and Improvements to the Water Distribution System of the City of Kingston.

Interest Rate : 8 3/4% 1-10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7258.

5. (cont'd)

(d) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $315,000.00 for the construction of a building to be used by the Kingston, Frontenac and Lennox and Addington Health Unit.

Interest Rate : 8 3/4% 1 - 10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7821.

(e) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for extensions and improvements to the Electrical System of the City of Kingston.

Interest Rate: 8 3/4% 1-10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7893

(f) That a by-law be presented to Council to authorize the borrowing of the sum of $50,000.00 for the paving of certain areas, driveways, walkways and recreation areas in certain parks.

Interest Rate: 8 3/4% Term: 5 Years
Work authorized by by-law 7947 as amended by by-law 8031.

(g) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for construction of improvements at Lake Ontario Park.

Interest Rate: 8 3/4 Term : 10 years
Work authorized by by-law 7948.

(h) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $26,000.00 for construction of Renovations to the Division Street Shop of Parks, Recreation and Property Department, including yard and parkette development and landscaping.

Interest Rate: 8 3/4 Term: 5 years
Work authorized by by-law 7949.

(i) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $51,958.33 for the construction fo sidewalks as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Laws 7194, 7678, 7728 & 7516 (8082).

(j) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $45,883.67 for the reconstruction of sidewalks as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by by-laws 7493, 7677, 7458 (8159), 7086, & 7634.

(k) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $94,036.27 for the construction of certain asphalt pavements as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Laws 7680, 7703, 7188 (8131), 7618 & 7650.

5. (cont'd)

(l) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $21,141.62 for the construction of curbs, gutters and boulevards as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Law 7414.

(m) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,049,345.45 for the construction of storm sewers and sanitary sewers as a local improvement.

Interest Rate: 8 3/4% 1-10, 9 3/4% - 11 - 15 Term: 15 years

Work authorized by By-Laws 7534, 7815, 7197 (7511, 7981), 7814, 7454 (7706), 7813, 7679, 7455 (7707), 7727 & 7603

(n) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $18,687.80 for the construction of watermain and services as a local improvement.

Interest Rate: 8 3/4% 1 - 10, 9 3/4% 11-15 Term: 15 years

Work authorized by By-Laws 7681 (8170) & 7604.

- and -

That a by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

	Rate		Term in Years	Amount
Phase I of Expressway	8 3/4		10	$300,000.00
Resurfacing Certain Streets	8 3/4		10	150,000.00
Water Distribution System	8 3/4 9 3/4	1-10 11-20	20	300,000.00
Health Unit Building	8 3/4 9 3/4	1-10 11-20	20	315,000.00
Electrical System	8 3/4 9 3/4	1-10 11-20	20	300,000.00
Parks Paving	8 3/4		5	50,000.00
Improvements to Lake Ontario Park	8 3/4		10	150,000.00
Parks Shop, Renovations & Landscaping	8 3/4		5	26,000.00
Construction of Sidewalks	8 3/4%		10	51,958.33
Reconstruction of sidewalks	8 3/4%		10	45,883.67
Construction of Asphalt Pavements	8 3/4%		10	94,036.27
Construction of Curbs, Gutters & Blvds.	8 3/4%		10	21,141.62
Construction of storm and sanitary sewers	8 3/4% 9 3/4%	1-10 11-15	15	1,049,345.45
Construction of Watermains & services	8 3/4% 9 3/4%	1-10 11-15	15	18,687.80
SUB-TOTAL				$1,281,053.14
TOTAL				$2,872,053.14

6. That the Account of Weir & Foulds, Barristers and Solicitors, in the amount of $749.56 for acting on the City's behalf in connection with the appeal of the Assessment of the Queen's University and Kingston General Hospital Parking Garage be authorized for payment.

7. That a by-law be presented to Council to authorize the execution of a Lease Agreement with The Allied Indian and Metis Society (Ontario) for an area not exceeding 3,000 square feet on the ground floor of 329 Johnson Street for a period of one year from May 1, 1975 until May 1, 1976 for the purpose of accommodating four office employees, reception area and lounge for visiting purposes and recreation area and not for any lodging purposes, at a rental of $1.00 on the following conditions:

   a) That the Society will be responsible for payment of one-third of the costs for heat, electricity and water;

   b) That if the Society receives funding for rental purposes the amount payable for rent will be renegotiated;

   c) That the Society will:

      i) maintain the grounds surrounding the building;

      ii) provide surveillance of the building from 8 A.M. to 12 P.M. each day;

      iii) provide janitorial service for the leased area and for the main hallways and the washrooms in the building, and

      iv) provide public liability insurance in amount of $100,000.

   d) That any renovations or alterations to the premises will be undertaken only after approval in writing has been received from the Parks, Recreation and Property Administrator; and

   e) That the City may terminate the lease upon one month's notice in writing.

8. That the proposal of the Board of Directors of *Walkathon* '75:

> to raise money, to be held in Trust, for the construction of a swimming pool within the limits of the City of Kingston,

be endorsed.

9. That the following Notice of Motion of Ald. Keyes and Ald. Keenleyside referred to the Committee:

> That it be recommended to Finance and Accounts Committee that a Committee composed of two Members of Finance, two members of the Chamber of Commerce, and two members from the Hotel, Motel Association and/or the Kingston Area Restaurant Association, be constituted, to discuss the matter of Tourist Promotion in Kingston, with a view to exploring adequate funding for a Kingston Area Tourism and Convention Bureau.

has been considered and the recommended Committee has been constituted, with Ald. Keyes and Ald. Gerretsen appointed to represent the Finance Committee, and with power to add members.

10. That the following Notice of Motion of Ald. Mackenzie and Ald. Matthews referred to the Committee:

Resolved that the Mayor & Finance appoint a Committee to establish a criteria for the awarding of grants (1976):

The committee will consider such things as:

: requirement for a) proposed budget & b) audited statements,

: annual revenue vs single occasion,

: funding required for local use or out of town competitions,

: essential service vs recreation need, and any other matters deemed to be relevant.

has been considered and the recommended Sub-Committee of Finance Committee, comprised of Ald. Mackenzie, Ald. Matthews and Ald. Norton, has been constituted.

11. That, acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Projects as shown on summary of Tender 75-16, be approved.

(NOTE: Summary of Tender 75-16 has been distributed to each member of Council, either at the Finance Committee Meeting or with this Agenda.)

12. That, as recommended by the Purchasing Agent, the following tenders for automotive equipment as detailed on summary of Tender No. 75-25, be accepted, being the lowest Tenders received in accordance with the tender call:

(A) Edward's Ford Mercury Sales Limited in net amount of $30,025.80 for 6 Police Cars and 1 Patrol Wagon, less trade-ins, and

(B) Edward's Ford Mercury Sales Limited in net amount of $31,359.30 for 3 dump trucks and 2 pick-up trucks, less trade-ins,

- and -

Collins Chev. Olds. Ltd. in the amount of $4,115.30 for 1 Delivery Van less trade-in,

- and -

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

(NOTE: Summary of Tender No. 75-25 has been distributed to each member of Council, wither at the Finance Committee Meeting or with this Agenda.)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 33 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 32 and 33 their third reading.

(c) That By-Laws 32 to 39 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighborhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard)
(FIRST AND SECOND READING) (PROPOSED NO. 8366)
Clause 2, Report No. 42, 1975

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Zone Change - from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8367)
Clause 2, Report No. 42, 1975

(3) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8368)
Clause 2, Report No. 42, 1975

(4) A By-Law to Authorize the Execution of a Subdivision Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8369)
Clause 4, Report No. 42, 1975

(5) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road

(FIRST AND SECOND READING) (PROPOSED NO. 8370)
Clause 4, Report No. 42, 1975

(6) A By-Law to Authorize the Execution of a Subdivision Agreement With Dacon Corporation Limited (21.6 Acres - Area Westerly End of Nickle Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8371)
Clause 6, Report No. 42, 1975

BY-LAWS

(7) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston (Appointment: Mildred Grant)

(FIRST AND SECOND READING) (PROPOSED NO. 8372)
Clause 8, Report No. 42, 1975

(8) A By-Law to Dedicate Land Located West of Shannon Park and East of Wilson Street as a Public Park

(FIRST AND SECOND READING) (PROPOSED NO. 8373)
Clause 11, Report No. 42, 1975

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Sewer Rodding Charges)

(FIRST AND SECOND READING) (PROPOSED NO. 8374)
Clause 1, Report No. 45, 1975

(10) A By-Law to Levy An Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1975

(FIRST AND SECOND READING) (PROPOSED NO. 8375)
Clause 3, Report No. 46, 1975

(11) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8376)
Clause 4(A), Report No. 46, 1975

(12) A By-Law to Authorize the Execution of a Ratifying Agreement With Design Consultants (Toilet and Shower Partitions - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8377)
Clause 4(B), Report No. 46, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8378)
Clause 4(C), Report No. 46, 1975

(14) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster (Plaster and Drywall - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8379)
Clause 4(D), Report No. 46, 1975

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of a Ratifying Agreement With Panther Engineering & Construction Ltd. (Outside Services - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8380)
Clause 4(E), Report No. 46, 1975

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000.00 for the Construction of Phase I of the Expressway (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8381)
Clause 5(a), Report No. 46, 1975

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $150,000.00 for the Resurfacing of Certain Streets (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8382)
Clause 5(b), Report No. 46, 1975

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000.00 for Extensions and Improvements to the Water Distribution System of the City of Kingston (8 3/4% - 10 Years and 9 3/4% - 10 Years - Total Term - 20 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8383)
Clause 5(c), Report No. 46, 1975

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $315,000.00 for the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit (8 3/4% - 10 Years and 9 3/4% - 10 Years: Total Term - 20 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8384)
Clause 5(d), Report No. 46, 1975

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (8 3/4% - 10 Years and 9 3/4% - 10 Years: Total Term - 20 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8385)
Clause 5(e), Report No. 46, 1975

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $50,000.00 for the Paving of Certain Areas, Driveways, Walkways and Recreation Areas in Certain Parks (9 3/4% - 5 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8386)
Clause 5(f), Report No. 46, 1975

BY-LAWS (cont'd)

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $150,000.00 for the Construction of Improvements at Lake Ontario Park (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8387)
Clause 5(g), Report No. 46, 1975

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $26,000.00 for the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department, Including Yard and Parkette Development and Landscaping (8 3/4% - 5 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8388)
Clause 5(h), Report No. 46, 1975

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $51,958.33 for the Construction of Sidewalks (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8389)
Clause 5(i), Report No. 46, 1975

(25) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $45,883.67 for the Reconstruction of Sidewalsk (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8390)
Clause 5(j), Report No. 46, 1975

(26) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $94,036.27 for the Construction of Asphalt Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8391)
Clause 5(k), Report No. 46, 1975

(27) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $21,141.62 for the Construction of Curbs, Gutters and Boulevards (8 3/4% - 10 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8392)
Clause 5(l), Report No. 46, 1975

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,049,345.45 for the Construction of Sotrm Sewers and Sanitary Sewers (8 3/4% - 10 Years and 9 3/4% - 5 Years: Total Term - 15 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8393)
Clause 5(m), Report No. 46, 1975

BY-LAWS (cont'd)

(29) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,687.80 for the Construction of a Watermain and Services (8 3/4% - 10 Years and 9 3/4% - 5 Years: Total Term - 15 Years)

(FIRST AND SECOND READING) (PROPOSED NO. 8394)
Clause 5(n), Report No. 46, 1975

(30) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into one Sum of $2,872,053.14 and to Borrow Same by the Issue of Debentures Therefor

(FIRST AND SECOND READING) (PROPOSED NO. 8395)
Clause 5, Report No. 46, 1975

(31) A By-Law to Authorize the Execution of a Lease Agreement With The Allied Indian and Metis Society (Ontario) (329 Johnson Street - May 1, 1975 to May 1, 1976)

(FIRST AND SECOND READING) (PROPOSED NO. 8396)
Clause 7, Report No. 46, 1975

(32) A By-Law to Amend By-Law 10, "A By-Law Respecting Streets" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14772)

(THREE READINGS) (PROPOSED NO. 8397)
Clause 2, Report No. 45, 1975

(33) A By-Law to Amend by-Law 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14772)

(THREE READINGS) (PROPOSED NO. 8398)
Clause 2, Report No. 45, 1975

(34) A By-Law to Authorize the Execution of an Agreement With Overhead Door Co. of Kingston (Overhead Doors - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8257)
Clause 2G, Report No. 7, 1975

(35) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R2B and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)

(THIRD READING) (PROPOSED NO. 8290)
Clause 4, Report No. 18, 1975

(36) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 3, 5 and 6, Report No. 38)

(THIRD READING) (PROPOSED NO. 8347)
Clauses 3,5 & 6, Report No. 38, 1975

BY-LAWS (cont'd)

(37) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3,5 and 6, Report No. 38)

(THIRD READING) (PROPOSED NO. 8348)
Clauses 3,5, & 6, Report No. 38, 1975

(38) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Courtesy Parking Stickers)

(THIRD READING) (PROPOSED NO. 8349)
Clause 5, Report No. 38, 1975

(39) A By-Law to Authorize the Execution of an Agreement With Kingston & The Islands Boat Lines Ltd (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity - 1975 - 1979)

(THIRD READING) (PROPOSED NO. 8365)
Clause 13, Report No. 41, 1975

MOTIONS

Local Govt

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, April 28th, 1975 at 8:07 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (14)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That the Minutes of City Council Meeting No. 8, held April 14, 1975, be adopted as printed.

COMMUNICATIONS

CARRIED

Council consented to the addition of Communications 254 to 261.

To Be Filed

(217) From Thorne, Riddell & Co., Chartered Accountants, enclosing two copies of the audit report and financial statements for Rideaucrest Home for the Aged of the City of Kingston for the year ended December 31, 1974.

(218) From Mrs. Kathleen McAvoy thanking the City of Kingston for the letter of congratulations and the flower arrangement sent to her husband on the occasion of his 91st birthday.

(219) From the County Clerk enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on March 20th and April 17, 1975.

(220) From the Ministry of Transportation and Communications notifying that the statement recently submitted by the City of Kingston under the provisions of The Public Transportation and Highway Improvement Act R.S.O. 1970 as amended, has been checked and forwarded to their General Accountant for payment of subsidy and also enclosing copy of their summary of the statement showing Subsidy Payable $7,846.50 for 1974 Traffic Signal Installation or Modernization.

(221) From the Agnes Etherington Art Centre thanking City Council for supporting the community programmes of the Agnes Etherington Art Centre.

(222) From St. George's Cathedral thanking Council for their generous support on the Missa Brevis project.

(223) Copy of the Annual Report to the Frontenac County Board of Education for the period September 1973 - August 1974 by the Director of Education.

(224) From the City of Oshawa acknowledging receipt of Council's resolution (R.27(1)75) requesting the enactment of legislation by the Provincial Government to delete school taxes for old age pensioners, which they adopted at a meeting held on April 7th, 1975.

COMMUNICATIONS (cont'd)

To Be Filed

(225) From the Canada Manpower Centre notifying that they are again operating the Canada Manpower Centre for Students and the Summer '75 location will be: The Seaway Building, 310 Bagot Street, Suite 107, Kingston - Telephone 546-4211 or 546-4212.

(226) Copy of *BACKGROUND* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the Ontario Summer Games will be held in the City of London this year.

(227) From Mr. & Mrs. George Tatton thanking Council for their congratulations and flowers received on the occasion of their 50th Golden Wedding Anniversary.

(228) From Dr. D.W. Richardson, M.D., F.R.C.P.(C), Paediatrician, thanking Council for the Grant in the amount of $2,000. to the Community Amphetamine Program.

(229) From the Ontario Choral Federation thanking Council for the grant to help sponsor the Civic Reception to be held June 6, 1975.

(230) From the President of the Ontario Industrial Development Council, Inc. thanking Council for their financial assistance towards the cost of a Civic Reception to be held at Queen's University when the O.I.D.C.I. and the Society of Industrial Realtors hold their joint convention on August 15th and 16th.

(231) From Mr. Douglas L. Hardtman, Barristers and Solicitors, enclosing Duplicate Original of each Ontario Municipal Board Order in the application by Limestone Homes Limited; Zone Change and Official Plan Amendment and it is noted that in the result the Official Plan amendment was approved whereas the appeal on the zone change was dismissed.

(232) From Mr. Douglas L. Hardtman, Q.C. reporting on the Private Bills Committee of the Ontario Legislature on Wednesday, April 9, 1975 at which he presented Bill Pr 18, An Act respecting the City of Kingston, the object of this Bill is to have legislation empowering the City of Kingston to issue permits for parking on designated City Streets and to charge a fee on issuing such permits. The members being in favour, the Chairman stated that the Bill would be reported and will now go on to the Legislature.

(233) Copy of the"1975 Ontario Assistance to Local Government and Taxpayers"from The Honourable W. Darcy McKeough, Treasurer of Ontario.

(234) Copy of "Statement of Accounts" from the Canada Permanent Trust Company of the S.M. Polson Estate.

(235) From the Kingston Gymnastics Club thanking Council for approving their request for a grant.

(236) Copy of "Great Lakes FOCUS - On Water Quality" from the International Joint Commission, Windsor, Ontario.

COMMUNICATIONS (cont'd)

To Be Filed

(237) From the Cataraqui Region Conservation Authority thanking Council for their action in approving a resolution to contribute $100,000. for the acquisition of Lemoine Point.

(238) From the Ministry of Transportation and Communications enclosing Report of Expenditure and Subsidy for the Year 1974 for the City of Kingston, showing the total subsidy allocation of $695,000. and recommending payment of $350,717.60 re: street construction or maintenance.

(239) From the Ministry of Transportation and Communications enclosing Report of Expenditure and Subsidy on Public Transportation for the Year 1974 and recommending payment of subsidy in the amount of $136,985.39.

(240) From the Canadian Anaesthetists' Society thanking Council for its financial support for the ladies' reception and luncheon to be held in City Hall on Wednesday, June 25, 1975.

(241) Copy of Information Bulletin from Mr. J.M. Courtright, Vice-Principal, Queen's University, concerning the involvement of:

a) the Administration with the Community,
b) Student Body with the Community, and
c) Student/University Community Projects.

To Be Referred to the Community Services Committee

(242) From the Town of Aurora requesting that Council endorse their following Resolution:

> *"WHEREAS the quantity of raw materials is finite,*
>
> *AND WHEREAS the conservation of such raw materials is to the benefit of mankind in the long term as a part of the overall wise usage and conservation of our natural resources;*
>
> *AND WHEREAS the quantity of garbage produced and raw materials wasted through the existence of non-reusable and non-refillable beverage cans and glass bottles is quite considerable; to wit: in Toronto alone, Torontonians throw out 100 tons of disposal drink containers every day and the quantity is increasing;*
>
> *THEREFORE, BE IT RESOLVED, that the Government of Ontario be requested to enact legislation which would impose a ban on the sale and use of such non-reusable, non-refillable beverage cans and glass bottles within the Province of Ontario."*

(243) From the Ministry of Treasury Economics and Intergovernmental Affairs replying to Council's Resolution concerning the education taxes of the elderly (R.27(1)75) and pointing out some of the benefits provided to the elderly:

1. The Ontario Tax Credit System
2. The Municipal Elderly Residents' Assistance Act
3. The Municipal and School Tax Credit Assistance Act.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(244) From the City of Sudbury requesting that Council endorse their following resolution:

> *"WHEREAS the City of Sudbury is experiencing dog control problems; and*
>
> *WHEREAS the City of Sudbury does not believe that these problems are unique to the City of Sudbury, but, rather, are similar to problems being experienced by many municipalities throughout the Province of Ontario; and*
>
> *WHEREAS the City of Sudbury believes that further legislation is required from the Province to enable municipalities to more effectively and efficiently undertake dog control; therefore, be it*
>
> *RESOLVED. 1. That the Dog Licensing and Livestock and Poultry PROTECTION Act as amended by Bill 143 in 1975 be further amended:*
>
> *(i) To confer on any municipally appointed Animal Control Officer or a Police Officer the right to enter any premises, excluding residences, in order to seize a dog or dogs running at large provided that such officer proceeds with caution and does as little damage as reasonably possible to the premises in carrying out his duties;*
>
> *(ii) To further expand the voluntary payment of penalties provision to enable such a system to be used for all offences against a municipal by-law enacted under the Act as opposed to just the dogs running at large violation;*
>
> *(iii) To provide for a minimum and maximum system of fines for dogs running at large violations; the City of Sudbury suggests that the fine provision be one of not less than $20. and not more than $100. as the City of Sudbury believes that dog control problems are as important and can, therefore, be considered analogous to traffic control problems covered by the Highway Traffic Act where many of the officences have a similar minimum-maximum fine system of not less than $20. and not more than $100.*
>
> *2. That Section 17(1) of the Assessment Act be amended to require that the Assessment Roll prepared by the Assessment Commissioner set does particulars of the number of dogs on the property and whether same are males or females and spayed or unspayed.*
>
> *3. That the above amendments be made and put into force as quickly as possible."*

(245) To Be Referred to Parks, Recreation & Property Committee

From Mrs. Helen Richards Campbell asking the question:"Is there no one in our city, who has the foresight to plan a museum for Kingston and surrounding area?"

(246) Which Has Been Referred to the Housing Sub-Committee

Annual Report for 1974 from the Central Mortgage and Housing Corporation and a copy of the Canadian Housing Statistics for 1974.

COMMUNICATIONS (cont'd)

(247) To Be Referred to the Transportation Committee

From the City of London, Ontario requesting that Council endorse the following Resolution:

"THAT WHEREAS the Province of Ontario has allocated funds in the amount of $650,000.00 for a Province-wide advertising campaign to promote the use of automobile seat belts;

AND WHEREAS the number of fatalities and injuries on Ontario roadways involving bicycles has been increasing at an alarming rate since the "bicycle boom of 1971";

AND WHEREAS it would appear that the bicycle has become a regular and accepted mode of transportation for a still growing number of Ontario residents and should be recognized as such by motorists, pedestrians and cyclists alike;

AND WHEREAS the City of London Safety Sub-Committee, on behalf of the Municipal Corporation, has prepared and published the enclosed "Cycle Safety" booklet which will be issued to every citizen of London purchasing a bicycle licence, in the hope of promoting bicycle safety awareness and good cycling habits within the Municipality;

THEREFORE BE IT RESOLVED that The Honourable J.R. Rhodes, Minister of Transportation and Communications of Ontario, be strongly urged to develop and initiate immediately, through the Ministry of Transportation and Communications, a Province-wide advertising campaign with an educational thrust to promote safer cycling in Ontario and to encourage compatability among all modes of transportation using Ontario's roads;"

(248) To Be Referred to the City of Kingston Planning Board

From Webster Real Estate & Insurance Limited, who act as agents for the owners of approximately seven acres of property with frontage on Elliot Avenue and the Great Cataraqui River, who hereby give notice of their objection to the proposals contained in "Planning Proposals for the Rideau Heights Area" insofar as they affect their property and request notice of any Council, Planning Board or other meetings that may be held concerning this report, any implementing Official Plan amendments and any implementing zoning By-Law amendments.

(249) From A. Britton Smith, Q.C. enclosing NOTICE of an Ontario Municipal Board Hearing in the matter of an appeal by Homestead Land Holdings Limited, for an order directing an amendment to By-Law 3078 changing the zoning of that Part of Lot 17, Concession 1, former Board of Education property North of Nickle Avenue, from R1B Residential and R2 Residential to R3 Residential. The Hearing to be held on June 3, 1975.

To Be Referred to the City of Kingston Planning Board and to the Public Works Committee

(250) From Sylmar Limited who have purchased land and buildings formerly owned by Acme Window Cleaners (Kingston) Limited withdrawing their objection to the proposed re-zoning to permit the location of Tricil.

COMMUNICATIONS (cont'd)

(251) To Be Referred to the City of Kingston Planning Board and to the Public Works Committee (cont'd)

From E.S. Fox Limited stating that they have agreed to withdraw any objection to the proposed Tricil Facility on Dalton Avenue but feel that their are some serious doubts and question regarding the proposal by Tricil.

To Be Referred to the Finance and Accounts Committee

(252) From the Ministry of Housing notifying that it cannot recommend to the Minister that a restricted area order be placed on LeMoines Point and further notifying that the regulation of permitted uses should be accomplished by the adoption of a zoning by-law which conforms with whatever Official Plan designation is established by the Ontario Municipal Board.

(253) Which Has Been Referred to the Finance and Accounts Committee

From the Association of Women Electors of Kingston Area requesting that Lower Union Street between Ontario Street and the waterfront be reopened.

To Be Filed

(254) From the Office of the Clerk of the Legislative Building enclosing a copy of Bill 18 "An Act Respecting the City of Kingston" and notifying that the Private Bill received 2nd Reading, 3rd Reading and Royal Assent in the Legislature on April 18, 1975.

(255) From the Honourable William G. Davis, Premier of Ontario, thanking the City for the use of City Hall on April 16th on behalf of all the members of Cabinet and also a special thanks to Mayor Speal for allowing Mr. Davis to use his office during the day.

(256) From the Office of the Minister of National Defence acknowledging Council's letter of January 28th, 1975 requesting that the Air Transport Command Band remain in Kingston and notifying that a method of achieving essential reductions in military band personnel has been found which enables all nine Regular Force military bands to continue in operation.

To Be Referred to the Transportation Committee

(257) From the City of Brampton requesting that Council endorse their following resolution:

> *"WHEREAS snow clearance may be required beyond the end of March in any year;*
>
> *AND WHEREAS presently truck licences under the Public Commercial Vehicles Act expire on March 31st in each year;*
>
> *THEREFORE BE IT RESOLVED that the Legislature of the Province of Ontario be petitioned to amend the Public Commercial Vehicles Act by extending such licences to April 15th of each year, and that this resolution be forwarded to all municipalities with a population in excess of 50,000 for adoption."*

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee (cont'd)

(258) From the City of Sudbury requesting the Provincial Legislature to amend the Highway Traffic Act with a number of amendments concerning the operation and use of motor-assisted bicycles.

To Be Referred to the Emergency Measures Executive Committee and to the Finance and Accounts Committee

(259) From John T. Clement, Solicitor General, notifying that the Government of Ontario has decided to withdraw its financial support from the Emergency Measures Program and to phase out the Emergency Measures Branch, Public Safety Division, of the Ministry during 1975 and further that no support funding will be available for expenditures incurred after the cut off date of December 31, 1975.

To Be Referred to the Finance and Accounts Committee

(260) From the West Kingston Boys & Girls Club Inc. notifying of new regulations as set out by the Frontenac County Board of Education regarding community use of schools which stipulates that all groups using the schools after school hours must pay rental and janitorial fees, according to the schedule, copy of which is enclosed and stating that if the Board proceeds with this scheme, they will be forced to cut their program drastically, find a new location, or stop operating entirely.

(261) From the Honourable W. Darcy McKeough, Treasurer of Ontario, notifying that following the 1975 Ontario Budget, the Ontario Government will transfer to local governments and agencies an additional $380 million in 1975-76 and setting out the following targets for payments of its various unconditional grants:

	$ Million	
April 30	35.5	50% of 1975 Per Capita Grant (Policing)
May 10	32.0	50% of 1975 Per Capita Grant (General)
May 30	55.0	38% of 1974 Property Tax Stabilization Grants
August 22	67.5	Balance of 1975 Per Capita Grants
August - November	107.0	Balance of 1975 Equalization and Support Grants

PETITIONS

Ald. McArthur presented the following Petition having seven signatures:

> "WE, the people on the North side of Stephen Street, of the City of Kingston, in the County of Frontenac, do hereby respectfully request through this petition that the City of Kingston do compel one, Mr. Henry Van-Hoof who resides at 139 Stephen Street, in the City of Kingston, to remove the last TWO (2) SECTIONS (16 feet) of a wire fence located on the right side of his property, now blocking City Easement allowance.
>
> If conditions are met, we hereby agree to maintain proper control and upkeep of said City grounds."

REFERRED TO THE COMMUNITY SERVICES COMMITTEE
AND TO THE PUBLIC WORKS COMMITTEE.

REPORTS

Ald. Keyes presented Report No. 42 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 42 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 42

April 15, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on February 10, 1975 Council passed an amendment to By-Law No. 3078 permitting the operation of a transfer/resource recovery facility for the processing of municipal waste materials on property having frontage of 875 feet ± on the south side of Dalton Avenue extended, owned by Tricil Waste Management Limited; and

WHEREAS three letters of objection to this by-law have been received and considered by Planning Board:

THEREFORE BE IT RESOLVED that Council re-affirm its decision of January 28, 1975, as contained in Clause 1, Report No. 14, wherein it was recommended that By-Law No. 8285, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception to M4 Industrial Zone: 5.5± Acres Dalton Avenue Area - Permit Transfer/Resource Recovery Facility)," be approved.

CARRIED

Mayor Speal declared a Conflict of Interest in Clauses 2,3 and 4 as his firm acts for the firm of Mastercraft Construction Corporation Limited.

2. WHEREAS application has been made by Mastercraft Construction Corporation Limited to amend the Official Plan and Zoning By-Law with respect to a 34± acre parcel of land at the south-west corner of Counter Street and Sir John A. Macdonald Boulevard, as shown on a draft plan of subdivision by Humphries & Burgham, O.L.S., dated February 10, 1975; and

WHEREAS the application proposes townhouse development at densities of not higher than 16 dwelling units/ acre in Blocks fronting on Counter Street, and at densities not over 13 units/acre on the southerly Blocks, and in addition proposes 0.8 acres of neighbourhood commercial and 17 two-family lots; and

WHEREAS the proposal is considered to be appropriate for the area:

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

2. (cont'd)

THEREFORE BE IT RESOLVED THAT:

(1.) a by-law be presented to Council to amend the Official Plan as follows:

(a) delete the 8 acre park designation and replace it with Block 'D' Registered Plan 1615 and Block 'E' of the subject draft plan, total area 3.6± acres.

(b) designate a 9± acre parcel of City owned land at the southeast corner of Portsmouth Avenue and Counter Street as Parkland.

(c) designate Block 5 (0.8 acres) at the southeast corner of Counter Street and proposed Aberfoyle Road as Commercial (Neighbourhood).

(d) delete the high density designation adjacent to Counter Street and the low density designation of the remainder of the subdivision and replace with a medium density designation for Blocks 1, 2, 3 and 4, and a low density designation for Lots 1 to 17 inclusive.

(2.) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," as follows:

(a) rezone Blocks 1, 2, 3 and 4 of the above described property from R1B Residential to R2B Residential (multiple family), and notwithstanding the provisions of Section 9.A.2.8, allow densities of up to 16 dwelling units per acre on Blocks 1 and 2.

(b) rezone Block 5 from R1B Residential to C1 Commercial.

(c) rezone Lots 1 to 17 inclusive from R1B residential to R2 Residential (two family).

AND BE IT FURTHER RESOLVED THAT:

(3.) the foregoing amendments be subject to the following conditions:

(a) that the owner enter into the City's standard site plan agreement for Blocks 1 to 5 inclusive; and

(b) that Blocks 'B' and 'C' of Registered Plan 1615 be deeded to the City for road widening purposes.

(See By-Laws 1,2,& 3: Nos. 8366, 8367 & 8368) REFERRED BACK TO PLANNING BOARD, the PARKS RECREATION AND PROPERTY COMMITTEE and the PUBLIC WORKS COMMITTEE. *(See Motion of Referral)*

Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That Clause 2, Report No. 42, be referred back to the City of Kingston Planning Board, Parks Recreation and Property Committee and the Public Works Committee.

CARRIED 8:5
(Mayor Speal abstained.)

(Note: Clauses 2,3, and 4 REFERRED BACK to determine if Public Works needs any part of 9 acre parcel referred to in Clause 2(1)b for North End Sewer Improvements.)

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

3. That Council does hereby certify that By-Law No. 8367, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest corner Counter Street and Sir John A. Macdonald Boulevard)," is in conformity with Official Plan Amendment No. 76, which has not yet been approved by the Minister.

REFERRED BACK TO THE PLANNING BOARD COMMITTEE
(See Motion of Referral.)

Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That Clauses 3 & 4 be referred back to the City of Kingston Planning Board.

(See Note Page 237) *CARRIED*

4. WHEREAS Mastercraft Construction Corporation Limited has submitted for City approval a draft plan of subdivision of Humphries and Burgham, O.L.S., dated February 10, 1975 with respect to a 34± acre parcel of land located at the southwest corner of Counter Street and Sir John A. Macdonald Boulevard; and

WHEREAS the plan, which proposes four large Blocks for mainly condominium townhouse development, a small commercial component, and seventeen two family lots, is considered to be appropriate for the area:

THEREFORE BE IT RESOLVED that the plan be recommended to the Minister of Housing for approval, subject to the following conditions:

1. That the applicant enter into a subdivision agreement with the City which shall provide for the following, among other matters:

   (a) Sewers

      (i) Separate storm and sanitary laterals to each lot.

      (ii) All sewers to be constructed under inspection of Public Works Department of the City.

      (iii) Increase capacity of storm outlet on Counter Street from Indian Road westerly.

      (iv) Construct catch basins for road drainage partly outside the subdivision.

      (v) Increase in the density may require that the development be phased until downstream sewer capacity is increased.

   (b) Curbs and Gutters

   There shall be curbs and gutters including sodded boulevards. Street allowance shall be kept clear of trees to allow construction of walks and underground services.

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

4. (cont'd)

(c) Sidewalks

(i) On one side of Old Quarry Road from Indian Road to Aberfoyle Road.

(ii) On both sides of Aberfoyle Road for entire length.

(iii) On south side of Counter Street from Sir John A. Macdonald Boulevard to Indian Road.

(iv) On one side of cul-de-sac and north to Counter Street between Lots 8 and 9 via a 15' walkway.

(v) On east side of Block 'E' and Block 'D', Registered Plan 1615, between Old Quarry Road and Inverness Crescent in a manner and location agreeable to the Parks, Recreation and Property Department.

(d) General

(i) Private roadways not constructed to City standards may not later be accepted as public.

(ii) Drainage swales forming part of a grading plan shall be included as a subdivision service.

(iii) Garbage collection along private streets may be available if streets are kept clear and in satisfactory condition.

(iv) All purchasers must agree to conform to a grading plan.

(v) All services at the northerly end of the cul-de-sac street shall be constructed to a standard required for a cul-de-sac radius of 55' at street line, including extension of services which have been constructed for a cul-de-sac of lesser radius.

(e) Fire Protection

To meet the standards of the National Building Code, and the standards of Municipal Fire Protection of the Canadian Underwriters Association.

(f) Water

Watermains and all associated hydrants at the developer's expense with the exception of oversizing on Aberfoyle Road, where there shall be a 16" dia. watermain for which the Commission will pay the difference between 12" dia. and 16" dia. Watermains on Counter Street will be installed under local improve-

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

4. (f) (cont'd)

ments with developer paying 50% of the cost of an 8" dia. main with oversizing and hydrants to be the Commission's responsibility. Water service size and location of private hydrants for Blocks 1, 2, 3, 4 and 5 to be approved by the Commission.

(g) Electricity

The distribution will be from existing overhead lines on the south, west and north boundaries of the subdivision. Any services not fed directly from these lines will be underground for which the developer shall provide easements as required, trenching, sand padding and backfilling for cables and transformer foundations. Cable ducts and facilities for transformation will be required for primary services to individual lots, e.g., apartment buildings and shopping area.

2. Until such time as 75% of the dwelling units are ready for occupancy, vehicular access to the subdivision shall be limited to Counter Street via Aberfoyle Road.

3. That 1 ft. reserves, as follows, be lifted when 75% of the dwelling units are ready for occupancy:

(a) east end of Old Quarry Road, Reg. Plan 580;
(b) north end of Aberfoyle Road, Reg. Plan 1615.

4. That the draft plan of subdivision be amended to show a grant of right-of-way to allow public pedestrian access to a 30 ft. wide strip of land along the northerly boundary of Block 3, except at the easterly end, where the right-of-way shall be widened to include the quarry and adjacent lands to a line approximating the 315 ft. contour, all as shown on a plan prepared by B.L.M. Planning and Development Consultants dated March 24, 1974.

5. That Block 'E' be deeded to the City for parks purposes.

(See By-Laws 4 & 5: No. 8369 & 8370) REFERRED BACK TO THE PLANNING BOARD COMMITTEE.

Ald. Keenleyside declared a conflict of interest in Clause 5 due to pecuniary interest.

5. That Council be informed that the following resolution was lost at a meeting of the Planning Board held on April 15, 1975 by a vote of 3:4:

> *"That the Nutana Properties Limited application for an amendment to the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density, be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited."*

NOTE: If the Planning Board does not concur in an Official Plan Amendment proposed by Council the Minister shall not approve the amendment unless it has been adopted by a vote of 2/3rd of all the members of Council.(Planning Act 27(2)

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

Mayor Speal ruled that Clause 5 was not worded in the form of a Motion and should be treated as information no vote was taken.

Mayor Speal and Ald. Keenleyside declared conflicts of interest in Clause 6 as they are members of the Cataraqui Golf and Country Club.

6. WHEREAS Dacon Corporation Limited has made application to the Minister of Housing for approval of a draft plan of subdivision of 21.6 acres of land located at the westerly end of Nickle Avenue; and

WHEREAS the proposed subdivision is considered to be appropriate for development of the neighbourhood:

THEREFORE BE IT RESOLVED that the plan prepared by Dacon Corporation Limited dated February 28, 1975 be recommended to the Minister of Housing for approval, subject to the following conditions:

(1.) That the above plan be amended as follows:

(a) by adding walkways of a minimum 10 ft. width in the following locations:

(i) between Lots 16 and 17;

(ii) between Lots 25 and 26;

(iii) on the east side of Lot 39 and on the east side of the Cataraqui Golf and Country Club property, from Johnson Street south a distance of 130 feet;

(iv) between Lots 88A and 65.

(b) By extending a 60 ft. wide street connection southerly to intersect with King Street and designing the intersection in conformity with a plan prepared by the Planning Department dated September 19, 1974, to allow for joint vehicular access to King Street by the Golf Club, St. Lawrence College and the subdivision. In this street the subdivider shall be responsible for construction of pavement of 28 feet width, with curbs and gutters and a sidewalk on the east side.

(2.) That the subdivider enter into a subdivision agreement satisfactory to the City, which shall provide for the following matters, among others:

(a) sidewalks on one side of all streets and in all walkways;

(b) sodded boulevards;

(c) sanitary sewer connection to King Street and improvement of the King Street sewer between Portsmouth Avenue and Macdonald Avenue;

(d) storm sewer outlet westerly over the Cataraqui Golf and Country Club property;

(e) construction of a 26 ft. wide asphalt pavement, 2 inches thick, over Lot 88A and Nickle Avenue, to connect satisfactorily to the west end of the paved portion of Nickle Avenue;

Report No. 42 - City of Kingston Planning Board (cont'd)

6. (2.) (cont'd)

(f) Lot 88A shall be retained for road purposes until such time as a public street connection is constructed between Briscoe Street and the subject subdivision as a result of development of adjacent land. When such a street connection is completed, Lot 88A may be sold for residential purposes.

(Note: At that time the westerly portion of Nickle Avenue may be extraneous as a public street and, subject to negotiations with adjacent land owners, may be closed for use as part of the development to the north.)

(g) In the event a public street is constructed connecting Briscoe Street to the east end of the east-west street in the northerly portion of the subject subdivision, or a plan is registered showing such a public street, before completion of road construction on the applicants' lands, clauses (e) and (f) above shall not apply.

(h) Water service requirements shall meet Public Utilities Commission standards.

(3.) Cash in lieu of parkland will be accepted by the City.

(See By-Law 6: No. 8371) *CARRIED 11:1*
(Ald. Hawkins opposed, Ald. Keenleyside, & Mayor Speal abstained)

7. That Drawing No. 6 - Landscaping Plan - dated November 1974, prepared by E.A. Cromarty, Architect, as considered by Planning Board on April 15th, 1975, showing landscaping plans for Kingston Iron and Metal Limited with respect to construction of their combined office building and warehouse and a second separate warehouse and scrap yard on a 30 acre site owned by Kingston Iron and Metal Limited on the north side of Counter Street, be approved, subject to the following conditions:

(1) That the acceleration and deceleration lanes be deleted and tapered lanes be substituted; and

(2) That the proposed row of Lombardy Poplars extending in the northeasterly direction towards Lappan's Lane be moved from the ditch on to the applicant's property. *CARRIED*

8. WHEREAS the terms of reference for the Local Architectural Conservation Advisory Committee provide that two members of the Committee shall be members of the Planning Board; and

WHEREAS only one member of Planning Board has been appointed to the Committee:

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

8. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston," to appoint Mrs. Mildred Grant a member of the Committee for a term expiring December 31, 1975.

(See By-Law 7: No. 8372) *CARRIED*

9. That, as recommended by the Local Architectural Conservation Advisory Committee, the buildings listed in Schedule "A" attached to this report be designated as buildings of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act, 1974, and that Notice of Intention to Designate be served on the owners of the properties and the Ontario Heritage Foundation, and published in the local newspaper; it being noted that, under the provisions of the Ontario Heritage Act,

(1) A person who objects to a proposed designation shall, within 30 days after the date of first publication of the notice of intention, serve on the Clerk-Comptroller a notice of objection, setting out the reason for the objection and all relevant facts;

(2) Where no notice of objection is served within 30 days, Council shall:

(a) pass a by-law designating the properties and cause a copy of the by-law, together with the reasons for the designation,

(i) to be registered against the property affected in the proper land registry office,

(ii) to be served on the owner and the Ontario Heritage Foundation,

and publish a notice of such by-law in the local newspaper; or

(b) withdraw the notice of intention to designate the property by serving and publishing notice of such withdrawal.

Note: All buildings listed are contained in Volumes I and II - Buildings of Architectural and Historic Significance.

CARRIED

10. That the following accounts be approved for payment:

(1) Ontario Housing Corporation, in the amount of $42,495.22, being the City's share of rental housing operating losses for 1974.

REPORTS (cont'd)

Report No. 42 - City of Kingston Planning Board (cont'd)

10. (cont'd)

(Note: There is an appropriation of $44,713.00 in the 1975 Planning Board Budget for this expenditure).

(2) MacLennan Associates Architects in the amount of $529.37, for housing redevelopment scheme, as a charge against the Neighbourhood Improvement Program.

CARRIED

11. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to dedicate the land located west of Shannon Park and east of Wilson Street, between Weller Avenue and Marker Acres Subdivision, comprising approximately 15 acres, previously held under option by the Frontenac County Board of Education, as public parkland, to meet the future open space requirements of this section of the City.

(See By-Law 8: No. 8373) *CARRIED*

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
J.P. Gerretsen
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

SCHEDULE "A" ATTACHED TO REPORT
NO. 42 - CITY OF KINGSTON
PLANNING BOARD - APRIL 15, 1975

BUILDINGS PROPOSED TO BE DESIGNATED AS BUILDINGS OF HISTORIC OR ARCHITECTURAL VALUE

City Hall - 216 Ontario Street

St. George's Cathedral - King Street E. at Johnson St.
St. George's Church Hall
Sexton's House - Wellington St. between Johnson and Clarence Streets
Caretaker's Cottage - Clarence St. between Wellington and King Sts.
Old Post Office - 86 Clarence Street
Customs House - 294 King Street East

Frontenac County Court House - Court Street
Registry Office - Court and West Sts.
Gaoler's Residence -

Commercial Mart - 27 Princess Street
Commercial Buildings - Clarence, Wellington & Brock Sts.

Cartwright House - 191 King Street E.
Gildersleeve House - 264 King Street E.
Rosemount Apartments - 46 Sydenham St.
149 - 151 Earl Street
Kerr House - 155 Earl Street
Fraser House - 161 Earl Street
Machar House - 169 Earl Street
St. Andrew's Manse - Southwest corner of Clergy & Queen Sts.

Hillcroft - Hillcroft Drive off Union St.
Otterburn - 124 Centre Street
Barberry Cottage - 102 Centre Street
68 Centre Street -
Elmhurst - 26 Centre Street
Bellevue House - 35 Centre Street
Hales Cottages - 311 - 317 King Street West
St. Helen's - 440 King Street West
Hazeldell - 225 Mowat Avenue
Roselawn - Union St. West at College Street
Rockwood House -

Bishop's House - Bagot and Johnson Streets
Victoria and Grey Trust Company - 168 Wellington Street
103 Wellington Street
67 Earl Street
La Salle Cottage - 65 Earl Street
63 Earl Street
53 - 55 Earl Street
49 Earl Street
47 Earl Street
218 King Street East
220 - 222 King Street East
224 - 226 King Street East
232 King Street East
240 King Street East

SCHEDULE "A" - Page 2

Empire Life Insurance Company - 243 King Street East
Frontenac Club - 225 King Street East
223 King Street East
221 King Street East
21 - 23 Earl Street
20 William Street
128 - 132 Ontario Street
Nicholson Meat Market - Corner of Ontario and William Sts.
R.C.H.A. Club - 193 - 195 Ontario Street
253 Ontario Street
6 - 10 Princess Street
Rochleau House - 70 - 72 Princess Street
Wesley Terrace - 272 - 286 Johnson Street
McIntosh Castle - 14 Sydenham Street
Hochelaga Apartments - 24 Sydenham Street
Clyde Terrace - 30 - 36 Sydenham Street

66 Main Street
286 - 288 Queen Street
Crimea Terrace - 198 - 202 Queen Street
Corbett's House - 196 Queen Street
Elizabeth Cottage - 251 Brock Street
247 - 249 Brock Street

110 - 112 Rideau Street
Wellington Street Brewery - 308 Wellington Street
Rideau Terrace - 2 - 8 Rideau Terrace
1 Rideau Street
87 - 89 Barrack Street
85 Barrack Street
St. Paul's Anglican Church - Queen Street at Montreal St.
136 Princess Street - Southeast corner of Princess and Bagot Sts.
Artillery Park Barracks Guard House - 119 Barrack Street

141 - 145 James Street

18 Barrie Street

Sunnyside - Northeast corner of Union and Macdonnell Sts.
Lakeview - 86 Beverley Street

REPORTS (cont'd)

Ald. Norton presented Report No. 43 of the Community Services Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Travers, that Report No. 43 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 43

April 17th 1975.

To the Mayor and Aldermen

The Community Services Committee reports and recommends as follows:

1. That the accounts of Economics Laboratory in the amount of $749.60 and $522.07, respectively, for the purchase of dishwashing compounds, soaps, cleansers, etc., be approved for payment it being noted that there are sufficient funds in the budget for this purpose and that this expenditure is subsidized 70% by the Provincial Government.

CARRIED

2. That as recommended by the Purchasing Agent, the quotation of $2,428.80 from Millard and Lumb Limited, for the retubing of the 1955 standby boiler at Rideaucrest Home be accepted it being noted that only one quotation was received with other sources of service having declined or having stated that any bid submitted by them would be sub-contracted to the firm in mention, and further, that it is assumed that the installation would be exempt both Federal and Provincial Sales Taxes but would be subject to inspection fee.

NOTE: The quotation does not provide for such indeterminate factors as the shimming of tube, if upon dismantling, it is found that the tube sheets have been expanded by over rolling from previous tube installations. There are sufficient funds in the 1975 Budget for this purpose.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
D.J. Travers
J.L. Keenleyside
Neil McArthur
Lois E. Miller

* * *

Ald. Mackenzie presented Report No. 44 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Mackenzie, Seconded by Ald. Hawkins, that Report No. 44 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 44

April 17, 1975

To the Mayor and Aldermen

The Parks, Recreation and Property Committee recommends as follows -

1. That the reduced tender of Carlo Sorensen Ltd., in the amount of $14,300.00 (original tender amount $15,600.00) for the installation of a new tile roof on the Richardson Bathin Pavilion in accordance with plans and specifications prepared by Wilfred Sorensen, Architect, be accepted being the only tende received, provision for this expenditure having been made in the 1975 Parks Department Budget.

(See By-Law 42: No. 8399) *CARRIED*

2. That the quotations for supplying of anticipated requirements of canteen supplies for the various canteen services operated by the Corporation of the City of Kingston for the period April 8, 1975 to October 7, 1975, be accepted on the basis of the lowest quotation by item, as detailed in the Purchasing Agent's Summary of Quotations No.75/19, such acceptance being on a pro forma basis only with full rights of cancellation being vested with the Corporation.

CARRIED

3. That the tender of J.H.Riddle, 14 Rideau St., Kingston, for the supplying of 13,000 c.y., more or less, of top soil (Montreal St landfill site 2000 c.y., Public Works Department 6000 c.y., and Parks Department 5000 c.y.), at a price of $2.25 per c.y. during unrestricted half load periods and $3.40 per c.y. during restricted half load periods, be accepted being the lowest tender received, such acceptance being subject to prior determination of acceptability of the material.

CARRIED

4. That the account of Hanson and Edgar Ltd., in the amount of 7214.37, for supplying 30,000 City Hall booklets, be paid.

Note - Selling price - $1.00 each
Over ten copies- 50¢ each

CARRIED

Respectfully submitted,

(signed) *Judith Mackenzie (Chairman)*
J. Hawkins
D.G. Timmins
G.L. Webb

* * *

Ald. Matthews presented Report No. 45 of the Public Works Committee as follows:

Moved by Ald. Matthews and Seconded by Ald. McArthur, that Report No. 45, Public Works Committee be received and adopted clause by clause.

Public Works Report No.45

April 21, 1975

To The Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the present policy of the City in charging property owners for sewer lateral roddings on the basis of $7.50 per rodding during the normal work day and $15.00 per rodding for overtime hours is not sufficient to cover fifty per-cent of the actual cost incurred, Section 4(2), paragraph 4, of By-law No.14 - A By-law Relating to Sewers and Drains - insofar as it refers to sewer rodding costs by City Works Department, be amended to include the following revised cost sharing -

	Corporation's Share	Property Owner's Share
(a) During Normal Work day	$15.00	Balance of actual cost
(b) Saturday and after Normal Work Day	$30.00	Balance of actual cost
(c) Sunday and Holidays	$40.00	Balance of actual cost

Note The following is an average cost for this type of service -

(a) - $33.94
(b) - $62.09
(c) - $82.15

(See following Motions)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 45, be referred back to the Public Works Committee.

LOST 7:7

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause 1, Report No. 45, be amended by reversing the headings on the two columns therein.

CARRIED

REPORTS (cont'd)

Report No. 45 - Public Works Committee (cont'd)

1. That, since the present policy of the City in charging property owners for sewer lateral roddings on the basis of $7.50 per rodding during the normal work day and $15.00 per rodding for overtime hours is not sufficient to cover fifty percent of the actual cost incurred, Section 4(2), paragraph 4, of By-law No.14 - A By-law Relating to Sewers and Drains - insofar as it refers to sewer rodding costs by City Works Department, be amended to include the following revised cost sharing -

	Property Owner's Share	Corporation's Share
(a) During Normal Work day	$15.00	Balance of actual cost
(b) Saturday and after Normal Work Day	$30.00	Balance of actual cost
(c) Sunday and Holidays	$40.00	Balance of actual cost

Note The following is an average cost for this type of service -

(a) - $33.94
(b) - $62.09
(c) - $82.15

(See By-Law 9: No. 8374) *CARRIED AS AMENDED 9:5*

2. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains - the charge on Cut Permit No.14752 issued to the Public Utilities Commission to permit them to make an excavation on Brock St near Montreal St,, be reduced by fifty percent to $240.00, since the City incurred no maintenance costs on this trench cut after it was backfilled and surfaced and since the trench was re-opened shortly thereafter to complete the watermain repairs under Cut Permit No.14772.

(See By-Laws 32 & 33: Nos. 8397 & 8398) *CARRIED*

3. That the account of Kingston Dodge Chrysler (1963) Ltd., in the amount of $4328.72, covering major repairs and overhaul to Garbage Truck No.361, including new engine and automatic transmission, be paid.

CARRIED 13:1
(Ald. Webb opposed.)

Respectfully submitted,

(signed) *K.W. Matthews, (Chairman)*
Neil McArthur
G. Allmark
G.L. Webb

* * *

Ald. Norton presented Report No. 46 of the Finance and Accounts Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Mackenzie, that Report No. 46 of the Finance and Accounts Committee be received and adopted clause by clause

REPORT NO. 46

April 24, 1975

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That list of Accounts No. 3, dated March 1975, in the amount of $2,841,548.92, for expenditures incurred under proper authorization be confirmed.

(NOTE: Copies of List of Accounts distributed to all members of Council, previously, with Agenda for Council Meeting No. 8.)

CARRIED

2. That the action of the City Treasurer in accepting the bid of Midland Doherty Limited for the sale of $2,500,000.00 City of Kingston Treasury Notes at a price of $2,492,875.00, for the period April 15th to April 30th, 1975, be confirmed. (Yield 6.95).

(NOTE: Other bids received were as follows: -

	% Interest Cost
Walwyn, Stodgell & Gairdner	*7.20*
A.E. Ames	*7.03*
Bank of Montreal on $1,000,000 (partial bid only - not acceptable)	*6.81*

CARRIED

3. That a by-law be presented to Council to levy a tax for 1975, in accordance with Section 304 of *The Municipal Act* on the following Universities, Colleges and Hospitals at a rate of $50. for each full-time student enrolled or each Provincially rated bed:

Queen's University - 9,863 students @ $50.	$493,150.
St. Lawrence College - 1,384 students @ $50.	69,200.
Psychiatric Hospital - 505 beds @ $50. -	25,250.
Hotel Dieu Hospital - 281 beds @ $50. -	14,050.
Kingston General Hospital - 590 beds @ $50. -	29,500.
Ongwanada Hospital - 47 beds @ $50. -	2,350.

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

3. (cont'd)

St. Mary's of the Lake Hospital 210 beds @ $50. -	10,500.
L.S. Penrose Centre - 142 beds @ $50. -	7,100.
TOTAL	$651,100.

(See By-Law 10: No. 8375) *CARRIED*

4. That, as recommended by R.P.A. Consultants Limited, by-laws be presented to Council to authorize the execution of ratifying agreements with:

(A) Kingston Lath and Plaster Ltd., Kingston, Ontario, in the amount of $12,799. for supply and installation of Acoustic Tile, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

(See By-Law 11: No. 8376)

(B) Design Consultants, Kingston Ontario, in the amount of $6,004.00 (+ $171.00 for additional compartment) - $6,175. for toilet and shower partitions, Contract No. RP53/27, for the On-Shore Olympic Sailing Facilities;

(See By-Law 12: No. 8377)

(C) W.H. Ellinger Limited, Pickering, Ontario, in the amount of $177,332.00 for carpentry, Contract No. RP53/28, for the On-Shore Olympic Sailing Facilities;

(See By-Law 13: No. 8378)

(D) Kingston Lath and Plaster, Kingston, Ontario, in the amount of $71,925.00 for supplying and installation of plaster and drywall Contract No. RP53/29, for the On-Shore Olympic Sailing Facilities;

(See By-Law 14: No. 8379)

(E) Panther Engineering & Construction Ltd., Kingston in the amount of $153,140.00 for outside services, Contract No. RP53/30, for the On-Shore Olympic Sailing Facilities:

(See By-Law 15: No. 8380)

CARRIED

5. (a) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for Construction of Phase I of the Expressway.

Interest Rate : 8 3/4% Term : 10 years

Work authorized by by-laws 6492, as amended by by-laws 6766, 7729 and 8052.

(See By-Law 16: No. 8381)

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

5. (cont'd)

(b) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for Resurfacing Certain Streets.

Interest Rate : 8 3/4% Term : 10 years

Work authorized by by-law 7199 as amended by by-laws 7366 and 8225.

(See By-Law 17: No. 8382)

(c) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for Extensions and Improvements to the Water Distribution System of the City of Kingston.

Interest Rate : 8 3/4% 1-10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7258.

(See By-Law 18: No. 8383)

(d) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $315,000.00 for the construction of a building to be used by the Kingston, Frontenac and Lennox and Addington Health Unit.

Interest Rate : 8 3/4% 1 - 10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7821.

(See By-Law 19: No. 8384)

(e) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for extensions and improvements to the Electrical System of the City of Kingston.

Interest Rate: 8 3/4% 1-10, 9 3/4% 11-20 Term: 20 years

Work authorized by by-law 7893

(See By-Law 20: No. 8385)

(f) That a by-law be presented to Council to authorize the borrowing of the sum of $50,000.00 for the paving of certain areas, driveways, walkways and recreation areas in certain parks.

Interest Rate: 8 3/4% Term: 5 Years
Work authorized by by-law 7947 as amended by by-law 8031.

(See By-Law 21: No. 8386)

(g) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $150,000.00 for construction of improvements at Lake Ontario Park.

Interest Rate: 8 3/4 Term : 10 years
Work authorized by by-law 7948.

(See By-Law 22: No. 8387)

(h) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $26,000.00 for construction of Renovations to the Division Street Shop of Parks, Recreation and Property Department, including yard and parkette development and landscaping.

Interest Rate: 8 3/4 Term: 5 years
Work authorized by by-law 7949.

(See By-Law 23: No. 8388)

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

5. (cont'd)

(i) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $51,958.33 for the construction fo sidewalks as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Laws 7194, 7678, 7728 & 7516 (8082).

(See By-Law 24: No. 8389)

(j) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $45,883.67 for the reconstruction of sidewalks as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by by-laws 7493, 7677, 7458 (8159), 7086, & 7634.

(See By-Law 25: No. 8390)

(k) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $94,036.27 for the construction of certain asphalt pavements as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Laws 7680, 7703, 7188 (8131), 7618 & 7650.

(See By-Law 26: No. 8391)

(l) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $21,141.62 for the construction of curbs, gutters and boulevards as a local improvement.

Interest Rate: 8 3/4% Term: 10 years

Work authorized by By-Law 7414.

(See By-Law 27: No. 8392)

(m) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,049,345.45 for the construction of storm sewers and sanitary sewers as a local improvement.

Interest Rate: 8 3/4% 1-10, 9 3/4% - 11 - 15 Term: 15 years

Work authorized by By-Laws 7534, 7815, 7197 (7511, 7981), 7814, 7454 (7706), 7813, 7679, 7455 (7707), 7727 & 7603

(See By-Law 28: No. 8393)

(n) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $18,687.80 for the construction of watermain and services as a local improvement.

Interest Rate: 8 3/4% 1 - 10, 9 3/4% 11-15 Term: 15 years

Work authorized by By-Laws 7681 (8170) & 7604.

(See By-Law 29 No. 8394)

- and -

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

5. (cont'd)

That a by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

	Rate		Term in Years	Amount
Phase I of Expressway	8 3/4		10	$300,000.00
Resurfacing Certain Streets	8 3/4		10	150,000.00
Water Distribution System	8 3/4 9 3/4	1-10 11-20	20	300,000.00
Health Unit Building	8 3/4 9 3/4	1-10 11-20	20	315,000.00
Electrical System	8 3/4 9 3/4	1-10 11-20	20	300,000.00
Parks Paving	8 3/4		5	50,000.00
Improvements to Lake Ontario Park	8 3/4		10	150,000.00
Parks Shop, Renovations & Landscaping	8 3/4		5	26,000.00
Construction of Sidewalks	8 3/4%		10	51,958.33
Reconstruction of sidewalks	8 3/4%		10	45,883.67
Construction of Asphalt Pavements	8 3/4%		10	94,036.27
Construction of Curbs, Gutters & Blvds.	8 3/4%		10	21,141.62
Construction of storm and sanitary sewers	8 3/4% 9 3/4%	1-10 11-15	15	1,049,345.45
Construction of Watermains & services	8 3/4% 9 3/4%	1-10 11-15	15	18,687.80
SUB-TOTAL				$1,281,053.14
TOTAL				$2,872,053.14

(See By-Law 30: No. 8395)

CARRIED

6. That the Account of Weir & Foulds, Barristers and Solicitors, in the amount of $749.56 for acting on the City's behalf in connection with the appeal of the Assessment of the Queen's University and Kingston General Hospital Parking Garage be authorized for payment.

CARRIED

7. That a by-law be presented to Council to authorize the execution of a Lease Agreement with The Allied Indian and Metis Society (Ontario) for an area not exceeding 3,000 square feet on the ground floor of 329 Johnson Street for a period of one year from May 1, 1975 until May 1, 1976 for the purpose of accommodating four office employees, reception area and lounge for visiting purposes and recreation area and not for any lodging purposes, at a rental of $1.00 on the following conditions:

   a) That the Society will be responsible for payment of one-third of the costs for heat, electricity and water;

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

7. (cont'd)

b) That if the Society receives funding for rental purposes the amount payable for rent will be renegotiated;

c) That the Society will:

i) maintain the grounds surrounding the building;

ii) provide surveillance of the building from 8 A.M. to 12 P.M. each day;

iii) provide janitorial service for the leased area and for the main hallways and the washrooms in the building, and

iv) provide public liability insurance in amount of $100,000.

d) That any renovations or alterations to the premises will be undertaken only after approval in writing has been received from the Parks, Recreation and Property Administrator; and

e) That the City may terminate the lease upon one month's notice in writing.

(See By-Law 31: No. 8396) *CARRIED*

8. That the proposal of the Board of Directors of *Walkathon '75*:

> to raise money, to be held in Trust, for the construction of a swimming pool within the limits of the City of Kingston,

be endorsed.

CARRIED

9. That the following Notice of Motion of Ald. Keyes and Ald. Keenleyside referred to the Committee:

> That it be recommended to Finance and Accounts Committee that a Committee composed of two Members of Finance, two members of the Chamber of Commerce, and two members from the Hotel, Motel Association and/or the Kingston Area Restaurant Association, be constituted, to discuss the matter of Tourist Promotion in Kingston, with a view to exploring adequate funding for a Kingston Area Tourism and Convention Bureau.

has been considered and the recommended Committee has been constituted, with Ald. Keyes and Ald. Gerretsen appointed to represent the Finance Committee, and with power to add members.

CARRIED

10. That the following Notice of Motion of Ald. Mackenzie and Ald. Matthews referred to the Committee:

Resolved that the Mayor & Finance appoint a Committee to establish criteria for the awarding of grants (1976):

The committee will consider such things as:

: requirement for a) proposed budget & b) audited statements,

: annual revenue vs single occasion,

: funding required for local use or out of town competitions,

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

10. (cont'd)

: essential service vs recreation need, and any other matters deemed to be relevant.

has been considered and the recommended Sub-Committee of Finance Committee, comprised of Ald. Mackenzie, Ald. Matthews and Ald. Norton, has been constituted.

CARRIED

11. That, acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Projects as shown on summary of Tender 75-16, be approved.

(NOTE: *Summary of Tender 75-16 has been distributed to each member of Council, either at the Finance Committee Meeting or with this Agenda.)*

CARRIED

12. That, as recommended by the Purchasing Agent, the following tenders for automotive equipment as detailed on summary of Tender No. 75-25, be accepted, being the lowest Tenders received in accordance with the tender call:

(A) Edward's Ford Mercury Sales Limited in net amount of $30,025.80 for 6 Police Cars and 1 Patrol Wagon, less trade-ins, and

(B) Edward's Ford Mercury Sales Limited in net amount of $31,359.30 for 3 dump trucks and 2 pick-up trucks, less trade-ins,

- and -

Collins Chev. Olds. Ltd. in the amount of $4,115.30 for 1 Delivery Van less trade-in,

- and -

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

(NOTE: *Summary of Tender No. 75-25 has been distributed to each member of Council, either at the Finance Committee Meeting or with this Agenda.)*

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.C. Norton
J.P. Gerretsen
Ken Keyes
Judith Mackenzie
K.W. Matthews

* * *

UNFINISHED BUSINESS

Ald. Keenleyside presented Mayor Speal with *a City of Kingston Flag* and a *Citizens' of Kingston Flag.*

Ald. Webb reported that together with Ald. Breen he had recently attended a conference of Health Units of Ontario in London, Ontario and that for the first time representatives from Eastern Ontario, two, had been elected to the executive of the Health Unit Conference.

Ald. Webb said that it had been reported at the meeting that two Aldermen who were members of Health Units in Toronto were being sued for "a bias decision" and that one of them had reported over $14,000. expenses had been incurred. He said that appointed and elected members have no protection.

He suggested that people of limited means would shortly not be able to run for Council and he asked what protection the members of Council had against a "bias" charge. He suggested that consideration be given to a recommendation being forwarded to the Association of Municipalities of Ontario.

Ald. Miller said that she had been to Stratford, Ontario and met with the Accommodations Director and would be reporting to the Olympic Housing Sub-Committee.

Mayor Speal asked that he be invited to attend the meeting when she reported.

In answer to a question from Ald. Miller, Mayor Speal said that the recommendations for the appointment of three people to be members of the Kingston Housing Authority had been made jointly by the City, Provincial and Federal representatives responsible for making the recommendations.

He said that the recommendations were of a joint nature rather than each level making a recommendation for appointment of their representative.

In answer to a question from Ald. Hawkins concerning Communication 252 from the Ministry of Housing, Mayor Speal said that the decision of Council stands, as worded, concerning Council's contribution to the Conservation Authority, unless the members of Council changed their minds.

In answer to a question from Ald. Hawkins as to whether the Mayor had received any interview reports on City employees, since 35 employees were presently being hired by the Personnel Department, Mayor Speal said that he had not received reports to date.

Ald. McArthur said that he had recently almost been run down by a gentleman on a motor-assisted bicycle. He said that these vehicles are very dangerous; do not need to be licensed; and persons operating them do not need a driver's license. He suggested that this matter should be considered.

Ald. Mackenzie said that the recently scheduled meeting with Mr. Cavey of the Federal Department of Transport had been cancelled. She said that the original request to meet with Mr. Cavey was recorded in the minutes of the Finance Committee on November 6, 1974 and she suggested that if Mr. Cavey could not come to Kingston, a delegation should meet with him in Ottawa.

Mayor Speal said that Mr. Cavey could not come to Kingston because of a Federal Cabinet meeting which he had to attend.

Mayor Speal also suggested rather than sending a number of people to Ottawa further attempts should be made to have Mr. Cavey come to Kingston.

It was agreed that the Mayor would speak with Mr. Cavey to see if the evening of May 5th was an acceptable day for him to come to Kingston.

Ald. Gerretsen enquired if it would be possible to have the swings, slides etc. placed in the parks prior to June 1st.

He suggested that instead of having two small slides at one park and two large slides at a second park, that a large and a small slide be erected at both parks in order to enable utilization of the slides by persons of various sizes.

Mayor Speal said that when he was in Toronto he had attended a meeting at which the Hickey Report, concerning Municipal Administration, had been made public.

He said that he would be making recommendations to the Clerk Comptroller and would report further to the Finance Committee.

He said that the Hickey Report recommended a further delineation of services between elected and appointed officials.

He said that rather than elected people being concerned about details of Administration they should be involved more in the Planning and Policy field.

BY-LAWS

Council consented to:

i) the withdrawal of By-Laws 1, 2, 3, 4, and 5 since Clauses 2,3, and 4 of Report No. 42, were referred back to Committee.

ii) the addition of By-Laws 40 to 42.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

1) Mayor Speal and Ald. Keenleyside abstained from voting on By-Law 6.

2) Ald. Hawkins was opposed to By-Laws 9 and 16.

3) Ald. Gerretsen, Ald. Miller and Ald. Webb were opposed to By-Law 39.

a) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That By-Laws 6 to 33 and 42 be given their first and second reading.

CARRIED

b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 32 and 33 their third reading.

CARRIED

c) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 32 to 41 be given their third reading.

CARRIED

BY-LAWS

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 76: Designate Park Areas, Density Requirements, and a Neighborhood Commercial Area - South Side Counter Street between Portsmouth Avenue and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8366)
Clause 2, Report No. 42, 1975

WITHDRAWN

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Zone Change - from R1B Residential to R2B and R2 Residential, and C1 Commercial - 34± Acres, Southwest Corner Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8367)
Clause 2, Report No. 42, 1975

WITHDRAWN

(3) A By-Law to Authorize the Execution of a Site Plan Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8368)
Clause 2, Report No. 42, 1975

WITHDRAWN

(4) A By-Law to Authorize the Execution of a Subdivision Agreement With Mastercraft Construction Corporation Limited (34± Acres - Area South-West corner of Counter Street and Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READING) (PROPOSED NO. 8369)
Clause 4, Report No. 42, 1975

WITHDRAWN

(5) A By-Law to Dedicate Certain One Foot Reserves as Public Highways and Parts of Old Quarry Road and Aberfoyle Road

(FIRST AND SECOND READING) (PROPOSED NO. 8370)
Clause 4, Report No. 42, 1975

WITHDRAWN

(6) A By-Law to Authorize the Execution of a Subdivision Agreement With Dacon Corporation Limited (21.6 Acres - Area Westerly End of Nickle Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8371)
Clause 6, Report No. 42, 1975

CARRIED 12:0
(Mayor Speal & Ald. Keenleyside abstained)

(7) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston (Appointment: Mildred Grant)

(FIRST AND SECOND READING) (PROPOSED NO. 8372)
Clause 8, Report No. 42, 1975

(8) A By-Law to Dedicate Land Located West of Shannon Park and East of Wilson Street as a Public Park

(FIRST AND SECOND READING) (PROPOSED NO. 8373)
Clause 11, Report No. 42, 1975

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revise Sewer Rodding Charges)

(FIRST AND SECOND READING) (PROPOSED NO. 8374)
Clause 1, Report No. 45, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

(10) A By-Law to Levy An Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1975

(FIRST AND SECOND READING) (PROPOSED NO. 8375)
Clause 3, Report No. 46, 1975

(11) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster Ltd. (Acoustic Tile - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8376)
Clause 4(A), Report No. 46, 1975

(12) A By-Law to Authorize the Execution of a Ratifying Agreement With Design Consultants (Toilet and Shower Partitions - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8377)
Clause 4(B), Report No. 46, 1975

(13) A By-Law to Authorize the Execution of a Ratifying Agreement With W.H. Ellinger Limited (Carpentry - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8378)
Clause 4(C), Report No. 46, 1975

(14) A By-Law to Authorize the Execution of a Ratifying Agreement With Kingston Lath and Plaster (Plaster and Drywall - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8379)
Clause 4(D), Report No. 46, 1975

(15) A By-Law to Authorize the Execution of a Ratifying Agreement With Panther Engineering & Construction Ltd. (Outside Services - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8380)
Clause 4(E), Report No. 46, 1975

(16) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of the Construction of Phase I of the Expressway

(FIRST AND SECOND READING) (PROPOSED NO. 8381)
Clause 5(a), Report No. 46, 1975

CARRIED 13:1
(Ald. Hawkins opposed.)

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of Resurfacing Streets.

(FIRST AND SECOND READING) (PROPOSED NO. 8382)
Clause 5(b), Report No. 46, 1975

(18) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures Towards the Cost of Extensions and Improvements to the Water Distribution System of the City of Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8383)
Clause 5(c), Report No. 46, 1975

(19) A By-Law to Authorize the Borrowing of $315,000.00 Upon Debentures towards The Cost of the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit

(FIRST AND SECOND READING) (PROPOSED NO. 8384)
Clause 5(d), Report No. 46, 1975

(20) A By-Law to Authorize the Borrowing of $300,000.00 Upon Debentures toward the Cost of Extensions and Improvements to the Electrical System of the City of Kingston

(FIRST AND SECOND READING) (PROPOSED NO. 8385)
Clause 5(e), Report No. 46, 1975

(21) A By-Law to Authorize the Borrowing of $50,000.00 towards the Cost of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain Parks

(FIRST AND SECOND READING) (PROPOSED NO. 8386)
Clause 5(f), Report No. 46, 1975

(22) A By-Law to Authorize the Borrowing of $150,000.00 Upon Debentures Towards the Cost of the Construction of Improvements at Lake Ontario Park

(FIRST AND SECOND READING) (PROPOSED NO. 8387)
Clause 5(g), Report No. 46, 1975

(23) A By-Law to Authorize the Borrowing of $26,000.00 Upon Debentures towards the Cost of the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department, Including Yard and Parkette Development and Landscaping

(FIRST AND SECOND READING) (PROPOSED NO. 8388)
Clause 5(h), Report No. 46, 1975

(24) A By-Law to Authorize the Borrowing of $51,958.33 Upon Debentures Towards the Cost of the Construction of Sidewalks

(FIRST AND SECOND READING) (PROPOSED NO. 8389)
Clause 5(i), Report No. 46, 1975

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BY-LAWS (cont'd)

(25) A By-Law to Authorize the Borrowing of $45,883.67 Upon Debentures Towards the Cost of the Reconstruction of Sidewalks

(FIRST AND SECOND READING) (PROPOSED NO. 8390)
Clause 5(j), Report No. 46, 1975

(26) A By-Law to Authorize the Borrowing of $94,036.27 Upon Debentures Towards the Cost of Construction of Pavements

(FIRST AND SECOND READING) (PROPOSED NO. 8391)
Clause 5(k), Report No. 46, 1975

(27) A By-Law to Authorize the Borrowing of $21,141.62 Upon Debentures Towards the Cost of the Construction of Curbs, Gutters and Boulevards

(FIRST AND SECOND READING) (PROPOSED NO. 8392)
Clause 5(l), Report No. 46, 1975

(28) A By-Law to Authorize the Borrowing of $1,049,345.45 Upon Debentures Towards the Cost of the Construction of Storm Sewers and Sanitary Sewers

(FIRST AND SECOND READING) (PROPOSED NO. 8393)
Clause 5(m), Report No. 46, 1975

(29) A By-Law to Authorize the Borrowing of $18,687.80 Upon Debentures Toward the Cost of the Construction of a Watermain and Services

(FIRST AND SECOND READING) (PROPOSED NO. 8394)
Clause 5(n), Report No. 46, 1975

(30) A By-Law to Consolidate Certain By-Laws and to Provide for the Issue of One Series of Debentures in the Amount of $2,872,053.14 in Canadian Funds

(FIRST AND SECOND READING) (PROPOSED NO. 8395)
Clause 5, Report No. 46, 1975

(31) A By-Law to Authorize the Execution of a Lease Agreement With The Allied Indian and Metis Society (Ontario) (329 Johnson Street - May 1, 1975 to May 1, 1976)

(FIRST AND SECOND READING) (PROPOSED NO. 8396)
Clause 7, Report No. 46, 1975

(32) A By-Law to Amend By-Law 10, "A By-Law Respecting Streets" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14752)

(THREE READINGS) (PROPOSED NO. 8397)
Clause 2, Report No. 45, 1975

BY-LAWS (cont'd)

(33) A By-Law to Amend by-Law 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Reduce Charge: Cut Permit No. 14772)

(THREE READINGS) (PROPOSED NO. 8398)
Clause 2, Report No. 45, 1975

(34) A By-Law to Authorize the Execution of an Agreement With Overhead Door Co. of Kingston (Overhead Doors - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8257)
Clause 2G, Report No. 7, 1975

(35) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R2 Residential to R2B and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)

(THIRD READING) (PROPOSED NO. 8290)
Clause 4, Report No. 18, 1975

(36) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 3, 5 and 6, Report No. 38)

(THIRD READING) (PROPOSED NO. 8347)
Clauses 3,5 & 6, Report No. 38, 1975

(37) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3,5 and 6, Report No. 38)

(THIRD READING) (PROPOSED NO. 8348)
Clauses 3,5, & 6, Report No. 38, 1975

(38) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Courtesy Parking Stickers)

(THIRD READING) (PROPOSED NO. 8349)
Clause 5, Report No. 38, 1975

(39) A By-Law to Authorize the Execution of an Agreement With Kingston & The Islands Boat Lines Ltd (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity - 1975 - 1979)

(THIRD READING) (PROPOSED NO. 8365)
Clause 13, Report No. 41, 1975

CARRIED 11:3
(Ald. Gerretsen, Ald. Miller & Ald. Webb opposed.)

BY-LAWS

(40) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision: Greenridge Place)

(THIRD READING) (PROPOSED NO. 7928)
Clause 3, Report No. 29, 1974

(41) A By-Law to Authorize the Execution of a Site Plan Agreement With Dacon Corporation Limited (35.3 Acres - Area Division Street and Elliot Avenue)

(THIRD READING) (PROPOSED NO. 8291)
Clause 4, Report No. 18, 1975

(42) A By-Law to Authorize the Execution of an Agreement With Carlo Sorensen Ltd. (Richardson Bathing Pavilion - New Tile Roof)

(FIRST AND SECOND READING) (PROPOSED NO. 8399)
Clause 1, Report No. 44, 1975

MOTIONS

(1) Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Council endorse the "Canada Fast" project initiated by students of LaSalle Secondary School; the project encourages all high school students in Canada, and anyone else interested, to skip lunch on May 7 and donate the money saved to the Canadian Save the Children Fund.

CARRIED

The following Notice of Motion was received.

(2) Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That the following motion be dealt with at the next Council Meeting:

"That the Nutana Properties Limited application for an amendment to the Official Plan and zoning designations for approximately 120 acres of land between Counter Street and the C.N.R. main line, from Industrial to Residential low density, be approved in principle, subject to further negotiations being carried on with Nutana Properties Limited."

REFERRED TO CITY OF KINGSTON PLANNING BOARD

(3) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

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